

December 19, 2011

Date

APPROVING 2011 GRANT AGREEMENT WITH IOWA HOMELAND SECURITY AND ENERGY MANAGEMENT DIVISION (IHSEMD) AND AMENDMENT #1 TO 2010 AND 2011 GRANT AGREEMENTS WITH IHSEMD AND IOWA DEPARTMENT OF ADMINISTRATIVE SERVICES FOR CYBER RISK REDUCTION INVESTMENT AND AUTHORIZING CITY MANAGER TO EXECUTE SAME AND IT DIRECTOR TO EXECUTE IMPLEMENTING ADDENDUMS

WHEREAS, on January 24, 2011, by Roll Call No. 11-111, the City Council approved the 2010 Grant agreement with Security and Emergency Management Division (IHSEMD) to receive federal grant funding in the State Homeland Security Program (SHSP) Cyber Risk Reduction Investment in the amount of \$312,378.00 to perform the Initial Strategy Implementation Plan to develop a system to provide automated network and web application vulnerability scanning capabilities for governments and schools; and

WHEREAS, the funding was disbursed in the form of a subgrant through IHSEMD; and

WHEREAS, the City of Des Moines Information Technology (IT) Department submitted a subgrant application for grant funding for phase 2 of the project; and

WHEREAS, FEMA has awarded the City a subgrant in the amount of \$391,058.00 for phase 2 of the project, with the funding to be disbursed in the form of a subgrant through IHSEMD; and

WHEREAS, IHSEMD has prepared a 2011 Grant Agreement, a copy of which is on file in the City Clerk's Office; and

WHEREAS, the Information Technology Department desires that responsibility for implementation of phases 1 and 2 of the project be transferred to the Iowa Department of Administrative Services (DAS), due to the superior resources of DAS to conduct such project; and

WHEREAS, IHSEMD, DAS and the City have agreed to Amendment #1 to both the 2010 and 2011 Grant Agreements, copies of which are on file in the City Clerk's Office, which transfers primary responsibility for compliance with the 2010 and 2011 Grant Agreements terms to the DAS.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines Iowa that the above described 2011 Grant Agreement and Amendment #1 to the 2010 and 2011 Grant Agreements, copies of which are on file in the City Clerk's Office, are hereby approved and the City Manager is hereby authorized and directed to execute said 2011 Grant Agreement and both Amendments #1 on behalf of the City.

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BE IT FURTHER RESOLVED that the Information Technology Director is hereby authorized to transfer such grant funds to the DAS in accordance with the 2010 and 2011 Grant Agreements and the Amendments #1.

BE IT FURTHER RESOLVED that the Information Technology Director is hereby authorized and directed to execute implementing addendums to the 2010 and 2011 Grant Agreements, subject to approval as to form by the Legal Department.

(Council Communication No. 11-752)

Moved by _____ to approve.

Approved as to Form

Ann DiDonato
 Ann DiDonato
 Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

MOTION CARRIED APPROVED

 Mayor

 City Clerk