

Date April 9, 2012

WHEREAS, the City of Des Moines has been asked by the Iowa Homeland Security and Emergency Management Director to serve as the fiscal agent and authorized representative for (Iowa's) State Homeland Security Grant Programs (SHSGP) for FY2009, supporting Iowa's Special Weapons and Tactics (SWAT), and,

WHEREAS, the original grant is being amended between Iowa Homeland Security and Emergency Management Division (HSEMD) and City of Des Moines (Sub-grantee); and,

WHEREAS, Amendment #1 to this grant is to include a change in the performance period of the original grant from 03/31/2012 and is extended to 06/30/2012,

NOW, THEREFORE, BE IT RESOLVED by the City Council of Des Moines, Iowa, that Amendment #1 to the FY2009 Special Weapons and Tactics grants is hereby approved, and the Mayor is authorized to sign the agreement on behalf of the City, the City Clerk is authorized to attest to his signature and the City Manager or his designee is authorized to take all steps necessary to timely file and execute the amendment.

(Council Letter Number 12-166 attached)

Moved by \_\_\_\_\_ to approve.

Approved as to form:



Douglas P. Philip

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				
MOTION CARRIED			APPROVED	
_____ Mayor				

**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.

\_\_\_\_\_ City Clerk