| Roll Call Number          |                                    |   |  |  | Agenda Item Number  |  |  |
|---------------------------|------------------------------------|---|--|--|---|--|--|
|                           |                                    |   |  |  | 35  |  |  |
| Date December             | 17, 20                             | )12                                     | ······································           |  |   |  |  |
| ENERO<br>ADM              | GY M.                              | ANAG:                                   | EMEN<br>VE SE                                    | T DIVIS  | NT WITH IOWA HOMELAND SECURITY AND SION (IHSEMD) AND IOWA DEPARTMENT OF (DAS) FOR CYBER RISK REDUCTION AND TO EXECUTE IMPLEMENTING ADDENDUMS  |  |  |
| governments               | throug<br>state                    | the fe<br>strategio                     | deral H  | omeland  | of Homeland Security (DHS), allocated funds to states and local Security Grant Program for approved initiatives supporting national rd prevention, response, mitigation and recovery efforts related to   |  |  |
| \$146,500.00 Grant Agreer | and Ionnent B<br>AS) to<br>on Plan | wa Hon<br>Between<br>perfon<br>n develo | neland HSEM m worl oped by                       | Security and the support of the supp | the State of Iowa a Cyber Risk Reduction grant in the amount of and Emergency Management Division (IHSEMD) has prepared a e City of Des Moines and the Iowa Department of Administrative ting Cyber Risk Reduction Phase 3 under the Initial Strategy D, (Grant # EMW-2012-SS-00028-30), ("Grant Agreement"), on file |  |  |
| WHI<br>grant terms        | EREA<br>to the                     | S, the O                                | Grant A  | Agreemei<br>S agrees   | nt transfers primary responsibility for compliance with the to be responsible for implementation of the Grant.  |  |  |
| that the abov             | ve dese                            | cribed (<br>and the                     | Grant A  | Agreeme  | OLVED by the City Council of the City of Des Moines Iowa<br>nt, a copy of which is on file in the City Clerk's Office, is<br>y authorized and directed to execute said Grant Agreement on   |  |  |
| and directed              | l to tra<br>lemen                  | nsfer so<br>ting ad                     | uch gra<br>dendui                                | nt funds<br>ms to the  | t the Information Technology Director is hereby authorized to the DAS in accordance with the Grant Agreement and to Grant Agreement, subject to approval as to form by the Legal  Moved by to approve.  |  |  |
| Approved a                | s to Fo                            | orm:                                    |  |  |   |  |  |
|                           | ato, A<br>YEAS                     | ssistant<br>  <sub>NAYS</sub>           | City /<br>PASS                                   | Attorney ABSENT  |   |  |  |
| COWNIE                    | I EAG                              | 14115                                   | 11100  | TIDODIVI   | CERTIFICATE   |  |  |
| COLEMAN                   |                                    |   |  |  | I, DIANE RAUH, City Clerk of said City hereby   |  |  |
| GRIESS                    |                                    | ·                                       |  |  | 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.  |  |  |
| HENSLEY                   |                                    |   |  |  |   |  |  |
| MAHAFFEY                  |                                    |   | ļ <u> </u>                                       |  | among other proceedings the above was adopted.  |  |  |
| MEYER                     |                                    |   | <del>                                     </del> |  | IN WITNESS WHEREOF, I have hereunto set my  |  |  |
| MOORE                     |                                    |   |  |  | hand and affixed my seal the day and year first   |  |  |
| TOTAL                     |                                    |   | <del> </del>                                     |  | above written.  |  |  |
| MOTION CARRIED            |                                    | <u> </u>                                | A  | PPROVED  |   |  |  |
|                           |                                    |   |  |  |   |  |  |
|                           |                                    |   |  | Mayor  | City Clerk  |  |  |

Mayor