

Agenda Item Number

July 28, 2014

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Date APPROVING AMENDMENT TO GRANT AGREEMENT WITH IOWA HOMELAND SECURITY AND ENERGY MANAGEMENT DIVISION AND STATE OF IOWA OFFICE OF CHIEF INFORMATION OFFICER FOR CYBER RISK REDUCTION

WHEREAS, the U.S. Department of Homeland Security (DHS), allocated funds to states and local governments through the federal Homeland Security Grant Program for approved initiatives supporting national priorities and state strategies directed toward prevention, response, mitigation and recovery efforts related to terrorist attacks; and

WHEREAS, on December 17, 2012 by Roll Call No. 12-1946, the City Council approved a Grant Agreement Between Iowa Homeland Security and Emergency Management Division (IHSEMD) and the City of Des Moines and the Iowa Department of Administrative Services (DAS) for a DHS State of Iowa Cyber Risk Reduction grant in the amount of \$146,500.00 to perform work supporting Cyber Risk Reduction Phase 3 under the Initial Strategy Implementation Plan developed by IHSEMD, (Grant # EMW-2012-SS-00028-30), ("Grant Agreement"); and

WHEREAS, the Grant Agreement transfers primary responsibility for compliance with the grant terms to the DAS and DAS agrees to be responsible for implementation of the Grant; and

WHEREAS, DAS has transitioned to the Office of the Chief Information Officer; and

WHEREAS, IHSEMD has increased the grant amount by \$25,000 to a total of \$171,500.00 and has prepared Grant Agreement Amendment #1, a copy of which is on file in the Clerk's Office, which also extends the performance period to August 31, 2014 and has added the purchase of anti-malware devices.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines Iowa that the above described Grant Agreement Amendment #1, a copy of which is on file in the City Clerk's Office, is hereby approved and the Mayor is hereby authorized and directed to execute said Amendment on behalf of the City.

(Council Communication No. 14-35)

Moved	by	 to	approve.

Approved as to Form: <u>Ann LULOBUTT</u> Ann DiDonato, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENI	
COWNIE					
COLEMAN					
GATTO					
GRAY					
HENSLEY					
MAHAFFEY					
MOORE					
TOTAL					
MOTION CARRIED			APPROVED		

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.

Mayor