

Date January 25, 2016

**REAPPOINTING THE MAYOR AS THE CITY'S REPRESENTATIVE TO THE POLK COUNTY EMERGENCY MANAGEMENT COMMISSION AND REAPPOINTING THE MEMBERS OF THE CITY COUNCIL AND THE FIRE CHIEF AS THE CITY'S ALTERNATE REPRESENTATIVES TO SUCH COMMISSION**

**WHEREAS**, pursuant to Iowa Code §29C.9 there is established in each county an emergency management commission to provide direction for delivery of the emergency management services of planning, administration, coordination, training and support for local governments and their departments; and

**WHEREAS**, pursuant to Iowa Code §29C., the Polk County Emergency Management Commission ("Commission") does exist and operate, being composed of duly-appointed representatives of the following governmental entities: the Cities of Alleman, Altoona, Ankeny, Bondurant, Clive, Des Moines, Elkhart, Grimes, Johnston, Mitchellville, Pleasant Hill, Polk City, Runnells, Urbandale, West Des Moines, and Windsor Heights, and the County of Polk; and

**WHEREAS**, on March 14, 2011, by Roll Call No. 11-0480, the City Council approved a 28E Agreement with the Commission for Funding of Emergency Management Administration with a three year term and appointed the Fire Chief as the City's representative to the Commission for the term of the 28E Agreement; and

**WHEREAS**, Iowa Code §29C.9 was subsequently amended to require that only those Commission members who are elected officials may participate in activity relating to the Commission's budget under Iowa Code Chapters 24 and 29C; and

**WHEREAS**, on September 24, 2012, by Roll Call No. 12-1494, the City Council rescinded the Fire Chief as the City's representative to the Polk County Emergency Management Commission, appointed the Mayor as the City's representative to such Commission and approved the Members of the City Council and the Fire Chief as the City's alternate representatives to such Commission for the term of the 28E Agreement; and

**WHEREAS**, on September 24, 2012, by Roll Call No. 12-1494, the City Council affirmed that, in addition to authorizing the Fire Chief and Council Members to act and vote on Commission matters (except for those relating to Iowa Code Chapter 24 and Iowa Code §29C.9 as described above), the Fire Chief is authorized to act as signatory on behalf of the City on matters relating to the Commission By-Laws, and to act as the City's representative on the Commission Executive Committee; and

**WHEREAS**, on August 11, 2014, by Roll Call No. 14-1229, the City Council approved a new 28E Agreement with the Commission for Funding of Emergency Management Administration with a three year term; and

**WHEREAS**, the Polk County Emergency Management Administration annually contacts local jurisdiction to request the appointment or reappointment of its primary and alternate representatives to the Polk County Emergency Management Commission; and



Roll Call Number

Agenda Item Number

18

Date January 25, 2016

WHEREAS, the City of Des Moines has established its representatives and alternate representatives to the Polk County Emergency Management Commission based on the appointed representative's and alternate representative's elected or appointed position with the City of Des Moines.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is hereby reappointed as the City's representative to the Polk County Emergency Management Commission for the term of the 28E Agreement and the Members of the City Council and the Fire Chief are hereby reappointed as the City's alternate representatives to such Commission for the remainder of the term of such 28E Agreement.

BE IT FURTHER RESOLVED that the City Council hereby reaffirms that, in addition to authorizing the Fire Chief and Council Members to act and vote on Commission matters (except for those relating to Iowa Code Chapter 24 and Iowa Code §29C.9 as described above), the Fire Chief is authorized to act as signatory on behalf of the City on matters relating to the Commission By-Laws, and to act as the City's representative on the Commission Executive Committee.

Moved by \_\_\_\_\_ to adopt.

Approved As To Form

Ann DiDonato

Ann DiDonato
Assistant City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GATTO, GRAY, HENSLEY, MOORE, WESTERGAARD, and 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

City Clerk