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Date June 8, 2020

## RESOLUTION APPROVING SECOND AMENDMENT TO 28E AGREEMENT BETWEEN THE DES MOINES INDEPENDENT COMMUNITY SCHOOL DISTRICT AND THE CITY OF DES MOINES, IOWA FOR THE SCHOOL RESOURCE OFFICER PROGRAM

WHEREAS, the City of Des Moines and the Des Moines Independent Community school District desire to amend the existing 28E agreement last amended on August 5, 2019 by roll call No. 19-1256 Agenda Item 63 and effective from July 1, 2015 through June 30, 2021; and

WHEREAS, this proposed second amendment to the agreement amends the agreement by suspending the agreement effective from May 1, 2020 until the school district resumes classroom attendance; and

WHEREAS, the proposed second amendment to the 28E agreement is in the best interest of both parties;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, that the second amendment to the 28E agreement on file with the City Clerk is hereby approved, and the Mayor and the City Clerk are hereby authorized and directed to sign the second amended agreement on behalf of the City, and the City Clerk is directed to file the agreement with the Secretary of State and the Polk County recorder after the agreement is fully executed.

(Council Letter Number 20-236 attached)

Approved as to form:

Douglas P. Philiph Assistant City Attorney

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

| COUNCIL ACTION | YEAS | NAYS     | PASS     | ABSENT |  |
|----------------|------|----------|----------|--------|--|
| COWNIE         |      |          |          |        |  |
| BOESEN         |      |          |          |        |  |
| GATTO          |      |          |          |        |  |
| GRAY           |      |          |          |        |  |
| MANDELBAUM     |      |          |          |        |  |
| VOSS           |      |          |          |        |  |
| WESTERGAARD    |      |          |          |        |  |
| TOTAL          |      |          |          |        |  |
| OTION CARRIED  |      | <b>.</b> | APPROVED |        |  |

|                           | CERTIFICATE  |
|---------------------------|--|
| certify tha<br>City of De | Cmelik, City Clerk of said City hereby<br>at at a meeting of the City Council of said<br>es Moines, held on the above date, among<br>ceedings the above was adopted. |
|                           | ESS WHEREOF, I have hereunto set my affixed my seal the day and year first tten.   |

City Clerk

Mayor

## SECOND AMENDMENT TO 28E AGREEMENT BETWEEN THE DES MOINES INDEPENDENT COMMUNITY SCHOOL DISTRICT AND THE CITY OF DES MOINES, IOWA FOR SCHOOL RESOURCE OFFICER PROGRAM

This Second Amendment is made between the DES MOINES INDEPENDENT COMMUNITY SCHOOL DISTRICT (hereinafter referred as "District") and the CITY OF DES MOINES, IOWA (hereinafter referred to as "City"), and amends the 28E Agreement between the District and the City which was authorized by the Des Moines City Council and entered into on October 12, 2015 by Roll Call No. 15-1707, Agenda Item No. 34 as amended on August 5, 2019 by Roll Call No. 19-1256, Agenda Item No. 63 (hereinafter referred to as the "agreement").

WHEREAS, the agreement was originally filed for recording with the Secretary of the State of Iowa on October 15, 2015 and expires per the agreement terms on June 30, 2021;

WHEREAS, the District and the City amended Article VI to provide for 50% costs sharing starting in fiscal year 2020 beginning July 1, 2019.

WHEREAS, the District and the City desire to temporarily suspend the agreement effective on May 1, 2020 until such time as the District resumes regular classroom attendance. Further the District and the City desire to have police officers available for the District's needs through hiring police officers in an off-duty capacity per police policy.

**NOW, THEREFORE,** in consideration of the mutual covenants and conditions set forth in the agreement the parties agree to amend the agreement by adding the following unnumbered paragraph after unnumbered paragraph four and prior to ARTICLE I of the agreement:

For the time period running from May 1, 2020 until such time as the District resumes regular classroom attendance this agreement is suspended. If the District desires police officer services during this suspended time period it will hire police officers in an off-duty capacity per Des Moines Police Department policy.

**IT IS FURTHER AGREED THAT** except as amended hereby, the agreement including all attachments and exhibits thereto shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this second amendment to the agreement to be executed by their duly authorized representatives with an effective date

beginning May 1, 2020. Within 30 days of execution, this amendment shall be filed by the City with the Secretary of the State of Iowa pursuant to Iowa Code section 28E.8.

DES MOINES INDEPENDENT COMMUNITY CITY OF DES MOINES

SCHOOL DISTRIC School Board Chair

By:\_

T.M. Franklin Cownie, Mayor

Attest:

P. Kay Cmelik, City Clerk

Approved as to form:

Douglas P. Philiph Assistant City Attorney

## STATE OF IOWA, COUNTY OF POLK, ss:

On this 2Q day of <u>May</u>, 2020, before me, the undersigned, a Notary Public in and for the State of Dwa, personally appeared Kyrstin Delagardelle, to me personally known, who being by me duly sworn, did say that she is the Des Moines Independent Community School District Board Chair executing the foregoing instrument, that said instrument was signed on behalf of the District by authority of its Board; and that she as Chair acknowledges the execution of the foregoing instrument to be the voluntary act and deed of the District, by it and by her voluntarily executed.

**ERIN JENKINS** Commission Number 822553 My Commission Expires December 3, 2022 Notary Public in the State of Iowa

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## STATE OF IOWA, COUNTY OF POLK, ss

On this \_\_\_\_\_\_day of \_\_\_\_\_\_, 2020, before me, the undersigned, a Notary Public in the State of Iowa, personally appeared T.M. Franklin Cownie and P. Kay Cmelik, to me personally known, who being by me duly sworn, did say that they are the Mayor and City Clerk respectively, of the City of Des Moines, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of said municipality, and that the instrument was signed and sealed on behalf of the corporation, by authority of its City Council, as contained in the resolution and Roll Call

No.\_\_\_\_\_\_\_\_ adopted by the City Council on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2020, and that T.M. Franklin Cownie and P. Kay Cmelik acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the municipal corporation, by it voluntarily executed.

Notary Public in the State of Iowa