

★ Roll Call Number

08-349

Agenda Item Number

5A

Date February 25, 2008

APPROVING AND AUTHORIZING EXECUTION OF 28E AGREEMENT WITH MEMBERS OF THE POLK COUNTY EMERGENCY MANAGEMENT COMMISSION FOR FUNDING OF EMERGENCY MANAGEMENT ADMINISTRATION AND APPOINTING THE FIRE CHIEF AS THE CITY'S STANDING REPRESENTATIVE TO SUCH COMMISSION

WHEREAS, on January 24, 2005 by Roll Call No. 05-186, the City Council approved a 28E agreement developed by the Polk County Emergency Management Commission creating a system of funding for the administration of the Emergency Management Commission throughout Polk County; and

WHEREAS, the last assessment provided for under such 28E Agreement was for the budget years 2007-2008, and the City Council has determined that continuation of such Agreement is in the best interests of the citizens of the City of Des Moines; and

WHEREAS, the City Council has determined that the Chief of the Fire Department should represent the City on the Polk County Emergency Management Commission.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the 28E Agreement between Members of the Polk County Emergency Management Commission For Funding of Emergency Management Administration, a copy of which is on file in the City Clerk's Office, which provides for a three year term, is hereby approved and the Mayor is hereby authorized and directed to sign said 28E Agreement on behalf of the City of Des Moines and the City Clerk is directed to attest to his signature.

BE IT FURTHER RESOLVED that the Fire Chief is hereby appointed as the City's representative to the Polk County Emergency Management Commission for the term of the 28E Agreement.

(Council Communication No. 08-079)

Moved by Hensley to adopt.

APPROVED AS TO FORM:

Ann DiDonato, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
HENSLEY	✓			
KIERNAN	✓			
MAHAFFEY				✓
MEYER	✓			
VLASSIS	✓			
TOTAL	6			1

MOTION CARRIED APPROVED

T. M. Franklin, 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.

Diane Rauh, City Clerk