

★ Roll Call Number

11-0480

Agenda Item Number

44

Date March 14, 2011

APPROVING AND AUTHORIZING EXECUTION OF 28E AGREEMENT WITH MEMBERS OF THE POLK COUNTY EMERGENCY MANAGEMENT COMMISSION FOR FUNDING OF EMERGENCY MANAGEMENT ADMINISTRATION AND APPOINTING FIRE CHIEF AS THE CITY'S REPRESENTATIVE 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.9 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, pursuant to Iowa Code §29C.17 the budget of the Commission may be funded all or in part by a per capita allocation funded from city and county general funds and it is the intent and desire of the Commission and its Members to fund administration of the Commission through an annual per capita allocation funded from city and county general funds; and

WHEREAS, on February 25, 2008, by Roll Call No. 08-349, the City Council approved a 28E Agreement with the Commission for Funding of Emergency Management Administration for a three year term, which term has expired, and the City Council has determined that continuation of such 28E Agreement is in the best interests of the citizens of the City of Des Moines.

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 authorized and directed to sign said 28E Agreement on behalf of the City and the City Clerk is directed to attest to his signature.

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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. 11- 143)

Moved by Mahaffey to adopt

Approved as to Form:

Ann DiDonato

Ann DiDonato
Assistant City Attorney

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE | ✓ | | | |
| COLEMAN | ✓ | | | |
| GRIESS | ✓ | | | |
| HENSLEY | ✓ | | | |
| MAHAFFEY | ✓ | | | |
| MEYER | ✓ | | | |
| MOORE | ✓ | | | |
| TOTAL | 7 | | | |

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.

MOTION CARRIED APPROVED

T. M. Franklin Mayor

Diane Rauh City Clerk