

★ Roll Call Number
11-0799

Agenda Item Number
33

Date May 9, 2011

WHEREAS, the City of Des Moines has been asked by the Iowa Homeland Security and Emergency Management Director to serve as the fiscal agent and authorized representative for (Iowa's) State Homeland Security Grant Programs (SHSGP) for FY2008, supporting Iowa's Special Weapons and Tactics (SWAT), and,

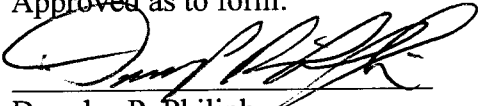
WHEREAS, the original grants are being amended between Iowa Homeland Security and Emergency Management Division (HSEMD) and City of Des Moines (Sub-grantee); and,

WHEREAS, Amendment #1 to the grant is to include a change in the performance period of the original grant from 03/31/2011 and is extended to 06/30/2011,

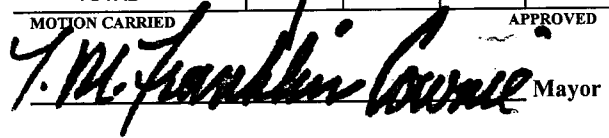
NOW, THEREFORE, BE IT RESOLVED by the City Council of Des Moines, Iowa, that Amendment #1 to the FY2008 Special Weapons and Tactics grants is hereby approved, and the Mayor is authorized to sign the agreement on behalf of the City, the City Clerk is authorized to attest to his signature and the City Manager or his designee is authorized to take all steps necessary to timely file and execute the amendment.

(Council Letter Number 11-273 attached)

Moved by Hensley to approve

Approved as to form:

 Douglas P. Philip

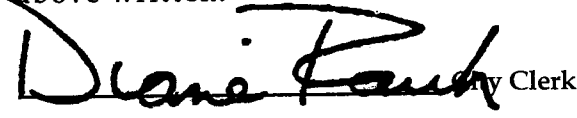
COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GRIESS	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MEYER	✓			
MOORE	✓			
TOTAL	7			

MOTION CARRIED 7 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