★ **Roll Call Number**

12-0296

Date February 27, 2012

WHEREAS, the Des Moines Police Department was selected as one of six lead agencies throughout the State of Iowa to administer Federal Homeland Security Grant Funds through the State Homeland Security Program (SHSP) *National Infrastructure Protection Plan*; and,

WHEREAS, through extensive discussion and planning with the State of Iowa, Department of Homeland Security and Emergency Management Division (HSEMD), the Des Moines Police Department has prepared an Administration and Implementation Plan and a Budget for federal fiscal year 2011 grant funds; and,

WHEREAS; these funds would be administered by the City of Des Moines for the 20 county area referred to as Law Enforcement Intelligence Network (LEIN) Region 5 by the LEIN Region 5 Information Sharing Office (RISO); and,

WHEREAS; the grant award for federal fiscal year 2011 has been set at $93,705.96 to be utilized directly by the City of Des Moines on behalf of Region 5 Information Sharing Office, as Sub Grantee in accordance with the agreed upon scope of work; and
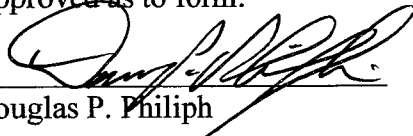
WHEREAS; the grant performance period is October 1, 2011 to June 30, 2013;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Mayor is hereby authorized to sign and submit *Grant Agreement EMW-2011-SS-00071-S01-23* between Iowa Homeland Security Emergency Management Division (HSEMD) and the City of Des Moines, with the City Clerk to attest to the Mayor's signature and the City Manager or his designee is authorized to take all steps necessary to timely file and execute the Grant Agreement.
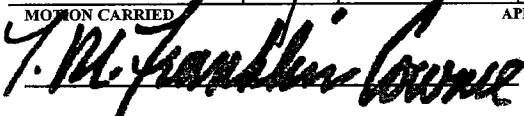
(Council Letter Number *12-099* attached)

Moved by _*Meyer*_ to approve.

Approved as to form:

Douglas P. Philiph

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

MOTION CARRIED   APPROVED

_____ 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.

_____ City Clerk