

★ Roll Call Number
14-1478

Agenda Item Number
34

Date September 22, 2014

APPROVING GRANT AGREEMENT WITH IOWA HOMELAND SECURITY AND EMERGENCY MANAGEMENT DEPARTMENT (IHSEMD) FOR CYBER RISK REDUCTION GRANT AND APPROVING AGREEMENT WITH OFFICE OF CHIEF INFORMATION OFFICER (ICIO) TO TRANSFER SUCH GRANT FUNDS TO ICIO AND FOR ICIO TO IMPLEMENT SUCH GRANT RESPONSIBILITIES

WHEREAS, the U.S. Department of Homeland Security allocated funds to states and local governments through the federal Homeland Security Grant Program for approved initiatives supporting national priorities and state strategies directed toward prevention, response, mitigation and recovery efforts related to terrorist attacks; and

WHEREAS, the Homeland Security and Emergency Management Department (IHSEMD) has awarded the City a grant of up to \$300,000 and has prepared a 2014 Homeland Security Grant Program Commitment to Award and Accept Funds agreement between IHSEMD and the City of Des Moines to perform work supporting Cyber Risk Reduction –Cyber security Tools (Grant # EMW-2014-SS-00021), (2014 Grant Agreement), a copy of which is on file in the City Clerk's Office; and

WHEREAS, the Iowa Office of the Chief Information Officer (ICIO) and City Information Technology staff have negotiated a Memorandum of Agreement whereby the 2014 Grant Agreement funds will be transferred to OCIO and OCIO will be responsible for implementation of the 2014 Grant Agreement (MOA), a copy of which is on file in the City Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines Iowa that the above described 2014 Grant Agreement is hereby approved and the Mayor is hereby authorized and directed to execute said 2014 Grant Agreement on behalf of the City.

BE IT FURTHER RESOLVED, that the above described Memorandum of Agreement is hereby approved and the Mayor is hereby authorized and directed to execute said MOA on behalf of the City.

BE IT FURTHER RESOLVED that the Information Technology Director is authorized to execute implementing agreements with the ICIO to facilitate meeting the 2014 Grant requirements, subject to approval as to form by the Legal Department, and to authorize the transfer of such grant funds to the ICIO in accordance with the MOA.

(Council Communication No. 14- 451) Moved by Coleman to approve.

Approved as to Form:

Ann DiDonato
Ann DiDonato, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MOORE	✓			
TOTAL	7			
MOTION CARRIED			APPROVED	
<u>T.M. Franklin</u> 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