\bigstar	Roll Call Number
	23-0919

Agenda Item	Number
	40

Date	June 26, 202	23

APPROVING 28E AGREEMENT FOR THE ADMINISTRATION AND FUNDING OF THE POLK COUNTY EMERGENCY MANAGEMENT COMMISSION FOR FISCAL YEARS 2023/2024, 2024/2025 AND 2025/2026

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") operates in Polk County, 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 Polk County; 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 June 22, 2020, by Roll Call No. 20-1037, the City Council approved a 28E Agreement with the Members of the Commission for Funding of Emergency Management Administration for a three year term 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, with an assessment of \$106,960.50 to be paid by the City of Des Moines to the Commission annually in fiscal years 2023/24, 2024/25 and 2025/26.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Des Moines, Iowa, that:

- 1. The 28E Agreement for the Administration and Funding of the Commission for Fiscal Year 2023/24, Fiscal Year 2024/25, and Fiscal Year 2025/26, a copy of which is on file in the City Clerk's Office, is hereby approved, and the Mayor is authorized and directed to execute the Agreement on behalf of the City.
- 2. The annual assessment payments of \$106,960.50 to the Commission for Fiscal Year 2023/24, 2024/25, and 2025/26, are hereby approved.

(Council Communication No. 23-298)

Moved by Sac

Second by

to adopt

Approved as to Form:

<u>/s/ Glenna K. Frank</u>

Glenna K. Frank, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
BOESEN	V			
GATTO	~			
MANDELBAUM	V		1	
SHEUMAKER				~
VOSS	V			
WESTERGAARD	V			
TOTAL	6			15
MOTON CARRIED			A	PPROVED

Frankhu Cownie

CERTIFICATE

I, Laura Baumgartner, 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.

Raura Baungailna City Clerk