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| Agenda Item Number |
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Date February 19, 2024

RESOLUTION APPOINTING CITY'S REPRESENTATIVES AND ALTERNATE REPRESENTATIVES TO THE POLK COUNTY EMERGENCY MANAGEMENT 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 pursuant to Iowa Code §29C.17, only commission members that are elected officials may participate in activity relating to the commission's budget; and

WHEREAS, pursuant to Iowa Code §29C.9, the Polk County Emergency Management Commission ("Commission") exists and operates, 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, on June 26, 2023, by Roll Call No. 23-0919, the City Council approved a new 28E Agreement with the Commission for Funding of Emergency Management Administration with a three-year term; and

WHEREAS, the Polk County Emergency Management Administration annually contacts local jurisdiction to request the appointment or reappointment of its primary and alternate representatives to the Polk County Emergency Management Commission; and

WHEREAS, the City of Des Moines wishes to establish its Commission representative and alternate representatives to the Polk County Emergency Management Commission based on the appointed representative's and alternate representative's elected or appointed position with the City of Des Moines.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is hereby appointed as the City's representative to the Polk County Emergency Management Commission for the term of the 28E Agreement and the Members of the City Council and the Fire Chief are hereby reappointed as the City's alternate representatives to such Commission for the remainder of the 28E Agreement term.

BE IT FURTHER RESOLVED that the City Council hereby affirms that, in addition to authorizing the Fire Chief and Council Members to act and vote on Commission matters, other than as prohibited by Iowa Code §29.17 as described above, the Fire Chief is authorized to act as signatory on behalf of the City on matters relating to the Commission By-Laws and to act as the City's representative on the Commission Executive Committee.

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| Agenda | Item | Num | ber |
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Date February 19, 2024

Moved by Latto to a

Second by

APPROVED AS TO FORM:

/s/ Glenna K. Frank

Glenna K. Frank, Assistant City Attorney

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| BOESEN | | | | |
| COLEMAN | V | | | |
| GATTO | | | | |
| MANDELBAUM | V | | | |
| VOSS | V | | | |
| WESTERGAARD | | | | |
| | | | | |
| TOTAL | 6 | | | |

APPROVED

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.

City Clerk