

Date August 9, 2010

WHEREAS, the Des Moines Police Department administers the FY2007 Law Enforcement Terrorism Prevention Program Grant; and,

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

WHEREAS, the grant award for LEIN Region 5 has been set at \$316,667 and the original AGREEMENT was executed on May 5, 2008; and,

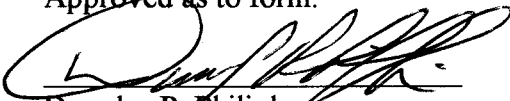
WHEREAS, the amendment #3 to the grant is to include a change in the performance period of the original grant from October 12, 2007 through October 12, 2009 with a new end date of December 31, 2010,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the AMENDMENT #3 to the FY2007-LETPP-LEIN5-05 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 10-477 attached)

Moved by \_\_\_\_\_ to approve

Approved as to form:

  
Douglas P. Philip

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