

Date November 9, 2009

WHEREAS, the Des Moines Police Department was selected as one of six lead agencies throughout the State of Iowa to administer Federal Homeland Security Funds through the State Homeland Security Program (SHGP); and,

WHEREAS, through extensive discussion and planning with the State of Iowa, Department of Homeland Security and Emergency Management (HLSEM), the Des Moines Police Department has prepared an Administration and Implementation Plan and a Budget for federal fiscal year 2008 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; and,

WHEREAS; the grant award for LEIN Region 5 for federal fiscal year 2008 has been set at \$300,352.34 to be utilized directly by the City of Des Moines, as Subgrantee in accordance with the agreed upon scope of work; and

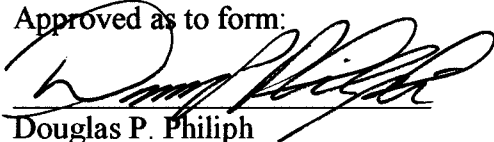
WHEREAS; the grant performance period is from April 1, 2009 through May 31, 2011;

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 2008-GE-T8-2008-015* between Iowa Homeland Security Emergency Management (HLSEM) 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 09-774 attached)

Moved by _____ to approve

Approved as to form:


Douglas P. Philip

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
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