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Date September 23, 2013

APPROVING GRANT AGREEMENT WITH IOWA HOMELAND SECURITY AND EMERGENCY MANAGEMENT DIVISION (IHSEMD) FOR CYBER RISK REDUCTION AND AUTHORIZING IT DIRECTOR TO EXECUTE IMPLEMENTING AGREEMENTS

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 Iowa Department of Administrative Services (IHSEMD) has awarded the City a grant in the amount of \$505,591.00 and has prepared a 2013 Homeland Security Grant Program Commitment to Award and Accept Fund grant agreement Between IHSEMD and the City of Des Moines to perform work supporting Cyber Risk Reduction Phase 4 under the Initial Strategy Implementation Plan developed by IHSEMD, (Grant # EMW-2013-SS-0004-S01), (2013 Grant Agreement), on file in the Office of the City Clerk, for execution by the City; and

WHEREAS, on December 17, 2012, by Roll Call No. 12-1946, the City Council approved Grant Agreement Between IHSEMD and the City of Des Moines and the Iowa Department of Administrative Services (DAS) to perform work supporting Cyber Risk Reduction Phase 3 under the Initial Strategy Implementation Plan developed by IHSEMD, (Grant # EMW-2012-SS-00028-30), by which the primary responsibility for compliance with the grant terms are transferred to the DAS and DAS agrees to be responsible for implementation of the Grant (2012 Grant Agreement).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines Iowa that the above described 2013 Grant Agreement, a copy of which is on file in the City Clerk's Office, is hereby approved and the Mayor is hereby authorized and directed to execute said Grant Agreement on behalf of the City.

BE IT FURTHER RESOLVED that the City's Finance and Information Technology Departments are directed to work with the Iowa Homeland Security and Emergency Management Division staff to implement said 2013 Grant Agreement and to perform any necessary action in compliance with said grant.

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BE IT FURTHER RESOLVED that the Information Technology Director is authorized to execute implementing agreements with the Iowa Department of Administrative Services to facilitate meeting the Grant requirements, subject to approval as to form by the Legal Department, and to authorize the transfer of such grant funds to the Iowa Department of Administrative Services in accordance with the 2012 Grant Agreement.

(Council Communication No. 13-487)

Moved by _____ to approve.

Approved as to Form:

Ann DiDonato
Ann DiDonato
Assistant City Attorney

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

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.

MOTION CARRIED APPROVED

Mayor

City Clerk