

Timothy Huey Director

To: Dee F. Bruemmer, County Administrator

From: Timothy Huey, Planning Director

Date: July 24, 2012

Re: Approval of a second amendment to the Grant Agreement with the Iowa Department of Homeland Security and Emergency Management for preparation of Multi-Jurisdictional Hazard Mitigation Plan for Scott County.

The Iowa Department of Homeland Security and Emergency Management approved a second amendment to the Grant Agreement submitted by Bi-State Regional Commission to extend the time limit on adopting the Multi-Jurisdictional Hazard Mitigation Plan for Scott County until January 3, 2013.

The proposed amendment is attached and staff would recommend approval.



STATE OF IOWA

TERRY E. BRANSTAD GOVERNOR

KIM REYNOLDS LT. GOVERNOR DEPARTMENT OF PUBLIC DEFENSE IOWA HOMELAND SECURITY AND EMERGENCY MANAGEMENT DIVISION MARK J. SCHOUTEN, HOMELAND SECURITY ADVISOR AND EMERGENCY MANAGEMENT ADMINISTRATOR

July 13, 2012

Tim Huey Scott County 600 W. 4th Street Davenport, IA 52801

SUBJECT: DR-1763- Grant Agreement Amendment

Mr. Huey,

Scott County has been granted a time extension through 1/3/2013 to complete the outstanding work, as required to remain in compliance with the terms of the grant.

I have included two original grant agreement Amendments for review, approval and signature. Please return both signed originals to our agency for execution. After the amendments are signed by the Alternate Governors Authorized Representative of Homeland Security and Emergency Management Division (Patrick J Hall) we will then mail one of the original executed Amendments to you for your records.

If you have any questions or need assistance in any way please do not hesitate to call me at 515-224-5720 or you may e-mail me at stuart.malone@iowa.gov.

Sincerely

Stuart Malone Mitigation Finance Officer

Amendment Number Two

PLANNING GRANT AGREEMENT Between Iowa Homeland Security and Emergency Management Division (HSEMD) And Scott County

GRANT AGREEMENT NO:DR-1763-0003-01PROJECT TITLE:Scott County Mult Jurisdictional Multi-Hazard Mitigation Plan

This is Amendment Number Two to the above-referenced Planning Grant Agreement (AGREEMENT) between Iowa Homeland Security and Emergency Management Division (HSEMD) and Scott County. The original AGREEMENT was executed on 4/20/2009.

Page 2, paragraph 5, I. PERFORMANCE PERIOD, of the said AGREEMENT is amended to read:

The approved performance period for this grant is from 3/3/2009 through 1/3/2013. All work must be completed prior to the performance period ending. The SUBGRANTEE shall not incur costs or obligate funds for any purpose pertaining to the operation of the project, program, or activities beyond the expiration date of the period of performance.

All other paragraphs in said AGREEMENT remain unchanged.

IN WITNESS WHEREOF, HSEMD, the SUBGRANTEE, and the AUTHORIZED REPRESENTATIVE have executed this AGREEMENT by the signatures of authorized persons of the entities and on the date indicated below:

Iowa Homeland Security and Emergency Management Division:

Scott County:

Patrick J Hall Alternate GAR Tom Sunderbruch Chief Executive Officer

Date

Date

Authorized Representative

Date

Amendment Number Two

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Iowa Homeland Security and Emergency Management Division: Scott County:

Patrick J Hall Alternate GAR

Date

Chief Executive Officer

Tom Sunderbruch

Authorized Representative

Date

Date

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON _____.

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

August 2, 2012

APPROVING THE SECOND AMENDMENT TO A GRANT AGREEMENT WITH IOWA DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT AND THE AGREEMENT FOR SERVICES BETWEEN SCOTT COUNTY AND BI-STATE REGIONAL COMISSION FOR DEVELOPING A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. The Bi-State Regional Commission has submitted a request for a second amendment to the Grant Agreement with the Iowa Department of Homeland Security and Emergency Management for the preparation of a Multi-Jurisdictional Hazard Mitigation Plan.
- Section 2. The Bi-State Regional Commission has also prepared an amendment to the Agreement for Services to extend the timeframe for the preparation, adoption and approval of a Multi-Jurisdictional Hazard Mitigation Plan.
- Section 3. This amendment to the Grant Agreement between Scott County and Iowa Department of Homeland Security and Emergency Management will extend the deadline for completion of the plan and the agreement for services with Bi-State Regional Commission until January 3, 2013 and it is hereby approved and the Chairman is authorized to sign the agreement.
- Section 4. The Amendment to the Agreement for Services between Scott County and Bi-State Regional Commission is also hereby approved and the Chairman is authorized to sign the agreement

Section 5. This resolution shall take effect immediately.