

RESOLUTION NO. A- _____

1 WHEREAS, the sub-grant award agreement between the State of Nebraska Emergency
2 Management Agency and the City of Lincoln for the Fiscal Year 2005 Homeland Security Grant
3 Program for the period of October 1, 2004 to March 31, 2007, attached hereto as Attachment
4 “A”, was executed by Mayor Coleen Seng without City Council authorization; and

5 WHEREAS, by letter agreement, dated April 8, 2008, attached hereto as Attachment “B”,
6 the sub-grant award agreement was extended to March 31, 2008; and

7 WHEREAS, the 2005 Grant Adjustment Notice, attached hereto as Attachment “C”,
8 extends the sub-grant award agreement for a second extension to January 31, 2009.

9 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,
10 Nebraska:

11 1. That the sub-grant award agreement between the State of Nebraska Emergency
12 Management Agency and the City of Lincoln for the Fiscal Year 2005 Homeland Security Grant
13 Program for the period of October 1, 2004 to March 31, 2007, (Attachment “A”) be and it is
14 hereby accepted, approved, and ratified;

15 2. That the letter agreement, dated April 8, 2008, (Attachment “B”) extending the sub-
16 grant award agreement to March 31, 2008, be and it is hereby accepted, approved, and ratified;

17 3. That the 2005 Grant Adjustment Notice (Attachment “C”) extending the sub-grant
18 award agreement for a second extension to January 31, 2009, be and it is hereby accepted and
19 approved;

20 4. That the Mayor is authorized to sign on behalf of the City of Lincoln the attached
21 second extension of the sub-grant award agreement and any future one-year extensions, and any
22 other necessary amendments in accordance with the terms, conditions and assurances contained
23 in the sub-grant award agreement.

1 The City Clerk is directed to return one executed copy of the second extension of the sub-
2 grant award agreement to Al Berndt, Assistant Director, State of Nebraska Emergency
3 Management Agency, 1300 Military Road, Lincoln, NE 68508-1090.

Introduced by:

Approved as to Form and Legality:

City Attorney

Approved this ____ day of _____, 2008:

Mayor