

COMMITTEE OF THE WHOLE

09-0711R

RESOLUTION AUTHORIZING AMENDMENT TO A FOUNDATION GRANT
PERTAINING TO CITY'S GREENHOUSE GAS EMISSIONS, MODIFYING
THE WORK PLAN AND EXTENDING THE TIME FOR PERFORMANCE.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to enter into an amendment to that certain grant authorized by Resolution No. 08-0334 with the Duluth Superior Area Community Foundation, modifying the work plan and extending the time for performance thereunder to September 30, 2010.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

ADM/ATTY REA:blj 11/13/2009

STATEMENT OF PURPOSE: This resolution authorizes an amendment to the city's grant from the Duluth Superior Area Community Foundation pertaining to the city's greenhouse gas inventory to adjust the scope of services and to extend the time frame for performance from September 30, 2009, to September 30, 2010.

In 2008, the city had applied for and received a foundation grant in the amount of \$10,000 to develop a model of carbon emissions in the city and to develop and implement a plan to reduce those emissions.

Subsequent to the city's receiving the original grant from the foundation, budget constraints resulted to elimination of the position intended to perform the necessary work and, as a result, the city was unable to perform the required work prior to the end of the grant period.

The foundation is willing to extend the grant for another year and the city has determined that, with a few minor adjustments to the work plan, that it will be able to complete the work within the adjusted time frame. This resolution allows amendment of the grant to facilitate that objective.