

PUBLIC SAFETY COMMITTEE

10-0541R

RESOLUTION APPROVING 2011 PILOT COUNTY ENFORCEMENT PROJECT GRANT AGREEMENT AND ACCEPTING \$70,400 FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to execute an agreement, together with supporting documents, with St. Louis County, the University of Minnesota-Duluth police department, the city of Hermantown, the city of Proctor and the city of Floodwood, substantially the same as that on file in the office of the city clerk as Public Document No. \_\_\_\_\_, to accept a 2011 pilot county enforcement project grant from the Minnesota department of public safety, said funds shall be deposited into Fund 215-200-2292-4220-02, all reimbursement payments pursuant to the agreement shall be paid from Fund 215-200-2292-5447.

Approved:

Approved for presentation to council:

\_\_\_\_\_  
Department Director

\_\_\_\_\_  
Chief Administrative Officer

Approved as to form:

Approved:

\_\_\_\_\_  
Attorney

\_\_\_\_\_  
Auditor

DPD/ATTY    SBH:cjk    10/4/2010

STATEMENT OF PURPOSE: The Duluth police department is the designated recipient and fiscal agent of a 2011 pilot county enforcement project grant from the Minnesota department of public safety in a total amount of \$70,400.

The purpose of this resolution is to approve an agreement by which the city uses 2011 pilot county enforcement project grant funds to reimburse the other Lake Superior traffic enforcement team participants per the grant requirements in an amount not to exceed \$49,313. The city retains at least \$21,087 of the \$70,400 per the terms of the grant agreement. There is no overall cost to the city under this agreement.