

PUBLIC SAFETY COMMITTEE

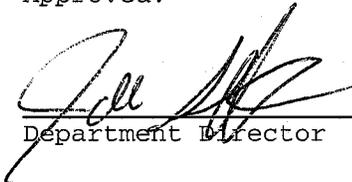
11-0024R

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FROM MINNESOTA DEPARTMENT OF PUBLIC SAFETY HOMELAND SECURITY AND EMERGENCY MANAGEMENT DIVISION IN THE AMOUNT OF \$55,000 FOR THE PURPOSE OF SUPPORTING THE FIRE DEPARTMENT'S CHEMICAL ASSESSMENT TEAM.

CITY PROPOSAL:

RESOLVED, that the proper city officials are authorized to accept Grant Agreement No. 2010-SHSP-00685 from the Minnesota department of public safety, homeland security and emergency management division, a copy of which agreement is on file in the office of the city clerk as Public Document No. \_\_\_\_\_, in the amount of \$55,000, said funds to be deposited in Fund 210, Agency, 030, Organization 3176, Revenue Source 4210-02, for the purpose of supporting the Duluth fire department's chemical assessment team.

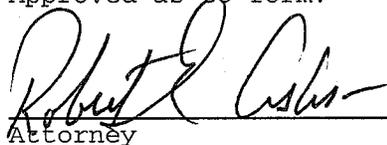
Approved:

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

Approved for presentation to council:

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

Approved as to form:

  
\_\_\_\_\_  
Attorney

Approved:

  
\_\_\_\_\_  
Auditor

FIRE/ATTY REA:dma 01/05/2011

STATEMENT OF PURPOSE: This resolution authorizes acceptance of a grant in the amount of \$55,000 from the state department of public safety, division of homeland security and emergency management to be used to support the fire department's hazardous materials chemical assessment team.

The funds will be used to purchase new equipment for the use of the team and for planning, administration and management related to the team. The term of the

agreement will run to March 31, 2013. There is no matching requirement related to this grant.



<b>Minnesota Department of Public Safety ("State")</b> Homeland Security and Emergency Management Division 444 Cedar Street, Suite 223 St Paul, Minnesota 55101	<b>Grant Program:</b> 2010 State Homeland Security Program (SHSP)  <b>Grant Agreement No.:</b> 2010-SHSP-00685
<b>Grantee:</b> City of Duluth 602 W 2nd Street Duluth, Minnesota 55802	<b>Grant Agreement Term:</b> <b>Effective Date:</b> 8/1/2010 <b>Expiration Date:</b> 3/31/2013
<b>Grantee's Authorized Representative:</b> Shawn Krizaj, Captain 602 W 2nd Street Duluth, Minnesota 55802 Phone: (218) 723-3212 Email: skrizaj@duluthmn.gov	<b>Grant Agreement Amount:</b> Original Agreement \$ 55,000.00 Matching Requirement \$ .00
<b>State's Authorized Representative:</b> Michael Earp, Grants Specialist Homeland Security and Emergency Management Division 444 Cedar Street, Suite 223 St Paul, Minnesota 55101 Phone: (651).201-7447 Email: michael.earp@state.mn.us	<b>Federal Funding:</b> CFDA 97.067 <b>State Funding:</b> <b>Special Conditions:</b> None

Under Minn. Stat. § 299A.01, Subd 2 (4) the State is empowered to enter into this grant agreement.

**Term:** Effective date is the date shown above or the date the State obtains all required signatures under Minn. Stat. § 16C.05, subd. 2, whichever is later. Once this grant agreement is fully executed, the Grantee may claim reimbursement for expenditures incurred pursuant to the Payment clause of this grant agreement. Reimbursements will only be made for those expenditures made according to the terms of this grant agreement. Expiration date is the date shown above or until all obligations have been satisfactorily fulfilled, whichever occurs first.

The Grantee, who is not a state employee will:

Perform and accomplish such purposes and activities as specified herein and in the Grantee's approved 2010 State Homeland Security Program (SHSP) Application ("Application") which is incorporated by reference into this grant agreement and on file with the State at 444 Cedar Street, Suite 223, St Paul, Minnesota 55101. The Grantee shall also comply with all requirements referenced in the 2010 State Homeland Security Program (SHSP) Guidelines and Application which includes the Terms and Conditions and Grant Program Guidelines ([www.wego.dps.state.mn.us](http://www.wego.dps.state.mn.us)), which are incorporated by reference into this grant agreement.

**Budget Revisions:** The breakdown of costs of the Grantee's Budget is contained in Exhibit A, which is attached and incorporated into this grant agreement. As stated in the Grantee's Application and Grant Program Guidelines, the Grantee will submit a written change request for any substitution of budget items or any deviation and in accordance with the Grant Program Guidelines. Requests must be approved prior to any expenditure by the Grantee.

**Matching Requirements:** (If applicable.) As stated in the Grantee's Application, the Grantee certifies that the matching requirement will be met by the Grantee.



**Payment:** As stated in the Grantee's Application and Grant Program Guidance, the State will promptly pay the Grantee after the Grantee presents an invoice for the services actually performed and the State's Authorized Representative accepts the invoiced services and in accordance with the Grant Program Guidelines. Payment will not be made if the Grantee has not satisfied reporting requirements.

**Certification Regarding Lobbying:** (If applicable.) Grantees receiving federal funds over \$100,000.00 must complete and return the Certification Regarding Lobbying form provided by the State to the Grantee.

**1. ENCUMBRANCE VERIFICATION**

*Individual certifies that funds have been encumbered as required by Minn. Stat. §§ 16A.15 and 16C.05.*

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Grant Agreement No. 2010-SHSP-00685 / 2000-15091

**3. STATE AGENCY**

By: \_\_\_\_\_  
(with delegated authority)

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**2. GRANTEE**

*The Grantee certifies that the appropriate person(s) have executed the grant agreement on behalf of the Grantee as required by applicable articles, bylaws, resolutions, or ordinances.*

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Distribution: DPS/FAS  
Grantee  
State's Authorized Representative

