

PUBLIC SAFETY COMMITTEE

11-0504R

RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY, OFFICE OF JUSTICE PROGRAMS, CRIME VICTIM SERVICES, RELATING TO AN EMERGENCY FUND FOR CRIME VICTIMS IN AN AMOUNT OF \$800.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to execute a grant agreement, substantially the same as that on file in the office of the city clerk as Public Document No. _____, for the state fiscal year of 2012 with the Minnesota department of public safety, office of justice programs, crime victim services, for an \$800 grant for a program entitled *Emergency Fund for Crime Victims*; funds received by the city under such grant agreement shall be deposited in Fund 210 (Special Projects), Agency 030 (Finance), Organization 3126 (Crime Victims Grant), Revenue Source 4220.

Approved for presentation to council:



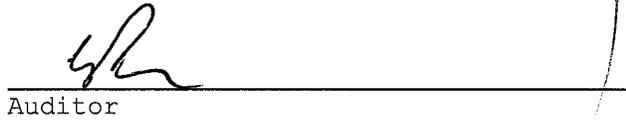
Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

ATTY GBJ:cjk 9/23/2011

STATEMENT OF PURPOSE: This resolution approves a grant agreement with the Minnesota department of public safety, office of justice programs, crime victim services, under which the city will receive \$800 during the state 2012 fiscal year to provide emergency funds to crime victims. The city has been a recipient of this grant for the past several years. There is no required city dollar match to the grant.



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| Minnesota Department of Public Safety ("State") Commissioner of Public Safety Office of Justice Programs 445 Minnesota Street, Suite 2300 St. Paul, MN 55101-2139 | Grant Program: Emergency Fund 2012 Grant Agreement No.: 2012-EF-00020 |
| Grantee: City of Duluth Attorney's Office 410 City Hall Duluth, Minnesota 55802-1198 | Grant Agreement Term: Effective Date: 7/1/2011 Expiration Date: 6/30/2012 |
| Grantee's Authorized Representative: Joanne Piper-Maurer City of Duluth Attorney's Office 410 City Hall Duluth, Minnesota 55802-1198 (218) 730-5490 | Grant Agreement Amount: Original Agreement \$800.00 Matching Requirement \$0.00 |
| State's Authorized Representative: Chris Anderson, Grants Specialist Coordinator Crime Victim Services 445 Minnesota Street, Suite 2300 St. Paul, Minnesota 55105 (651) 201-7302 | Federal Funding: CFDA None State Funding: Laws of 2011 Special Session. Chapter 1, Article 1 Section 11 Special Conditions: Attached and incorporated into this grant agreement. See page 3. |

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 Emergency Fund 2012 Application ("Application") which is incorporated by reference into this grant agreement and on file with the State at Bremer Tower, 445 Minnesota Street, Suite 2300, St. Paul, Minnesota 55101-2139. The Grantee shall also comply with all requirements referenced in the Emergency Fund 2012 Guidelines and Application which includes the Terms and Conditions and Grant Program Guidelines (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.03.

Signed: _____

Date: _____

Grant Agreement No. 2012-EF-00020/3-1246

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: Mayor

Date: _____

By: _____

Title: City Clerk

Date: _____

Countersigned:

City Auditor

Approved as to form:

City Attorney

Distribution: DPS/FAS
Grantee
State's Authorized Representative



Special Conditions

1. Advance Language:

Upon the Grantee's request, an advance payment may be made after the grant agreement is fully executed in an amount not to exceed 30 days of the State's obligation, as determined necessary by the State, for execution of the Grantee's grant agreement obligations.

The Grantee agrees to return any unused funds to the State unless prior approval for an extension has been granted by the State's Authorized Representative and an amendment to the grant agreement has been duly executed. Unused funds must be returned to the State within 30 days of the Expiration date of this grant agreement.

MINNESOTA DEPARTMENT OF PUBLIC SAFETY

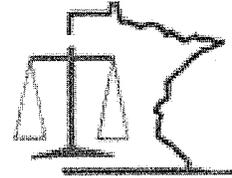
OFFICE OF JUSTICE PROGRAMS



Grantee: Duluth City Attorney's Office

Grant Number: 2012-EF-00020

Program Component: ALL PROGRAM COMPONENTS



| Budget Category | Emergency Funds |
|--------------------|-----------------|
| Emergency Expenses | \$800.00 |
| TOTAL | \$800.00 |
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