

INTERGOVERNMENTAL RELATIONS COMMITTEE

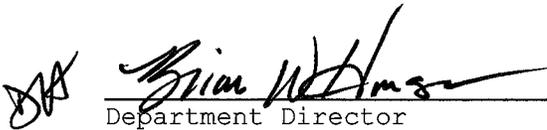
11-0513R

RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO AMEND AN AGREEMENT WITH AND ACCEPT FUNDS FROM ST. LOUIS COUNTY TO PROVIDE MINNESOTA FAMILY INVESTMENT PROGRAM AND DIVERSIONARY WORK PROGRAM EMPLOYMENT AND TRAINING SERVICES IN AN AMOUNT NOT LESS THAN \$968,601 FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011.

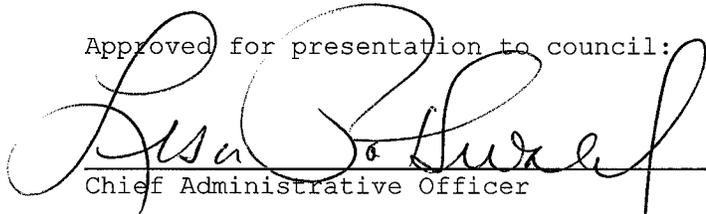
CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to amend a contract, in substantially the form and containing substantially the terms of that contract on file in the office of the city clerk as Public Document No. _____, with, and accept funds from, St. Louis County to provide Minnesota family investment program and diversionary work program employment and training services in an amount not less than \$968,601 for the period January 1, 2011 through December 31, 2011. Monies received under this agreement will be deposited in Fund 268 (workforce development, Agency 031 (grants division), Organization 6235 (MFIP) and 6236 (DWP).

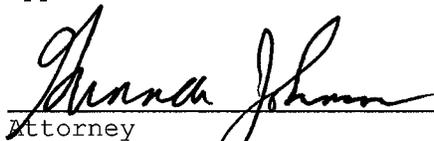
Approved:


Department Director

Approved for presentation to council:


Chief Administrative Officer

Approved as to form:


Attorney

Approved:


Auditor

DWD DRH:met 02/17/2011

STATEMENT OF PURPOSE: This resolution is to authorize proper city officials to amend an agreement and accept funds from St. Louis county in order to provide Minnesota Family Investment Program and Diversionary Work Program employment and

training services, in an amount not less than \$968,601 for the period January 1, 2011 through December 31, 2011. Monies received under this agreement will be deposited in Fund 268 (Workforce Development), Agency 031 (Grants Division), Organization 6235 (MFIP) and 6236 (DWP). The funds available are being reduced due to budget cuts from the State of Minnesota.

ADDENDUM - CONTRACT NO. 20940A

WITNESSETH, WHEREAS, the **ST. LOUIS PUBLIC AND HUMAN SERVICES DEPARTMENT** (hereinafter referred to as "**BOARD**"), 320 West 2nd Street, Duluth, MN 55802-1495 and the **CITY OF DULUTH**, 332 City Hall, 411 West First Street, Duluth, Minnesota 55802 (hereinafter referred to as Provider) entered into an Agreement (hereinafter called the "Contract") for the provision of **Statewide Minnesota Family Investment (MFIP) Employment Services and Diversionary Work Program Services (DWP)** for the period January 1, 2011 through December 31, 2011; and WHEREAS, the parties desire to amend the Contract; and WHEREAS, paragraph 12-b of the Contract provides that any amendments shall be valid only when expressed in writing and duly signed by the parties;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and for other good and valuable consideration, the parties further agree as follows:

1. Paragraphs 1.a., and 3.f., delete \$3,168,621 and replace with \$3,031,423.
2. To replace Exhibit B with the City of Duluth's new budget.
3. All other provisions of the original Contract, except as amended herein, shall remain in full force and effect.

IN WITNESS THEREOF, Board and provider agree that this addendum is effective from January 1, 2011 to December 31, 2011.

THE CITY OF DULUTH

ST. LOUIS COUNTY BOARD

Don Ness, Mayor

Ann M. Busche, Director
Public Health & Human Services Department

Date: _____

Date: _____

Jeffery Cox, City Clerk

Approved as to form and execution:

Date: _____

Patricia I. Shaffer, Assistant County Attorney

Wayne Parson, City Auditor

Date: _____

Date: _____

Don Hoag, Workforce Development Division Mgr.

Date: _____

Approved as to form:

Gunnar Johnson, City Attorney

Date: _____

CUMULATIVE BUDGET BY MONTH
Minnesota Family Investment Program
(including Family Stabilization Services),
Diversionsary Work Program

Organization: City of Duluth Workforce Development Division
 Contract Period: January 1, 2011 – December 31, 2011
 Consolidated Fund Budget Total: \$968,601 (MFIP & Diversionsary Work Program)

Diversionsary Work Program:

	Jan 11	Feb 11	Mar 11	Apr 11	May 11	Jun 11
Program	11,745	23,490	35,235	46,980	58,725	70,470
Admin	1,725	3,450	5,175	6,900	8,625	10,350
Total	13,470	26,940	40,410	53,880	67,350	80,820

	Jul 11	Aug 11	Sep 11	Oct 11	Nov 11	Dec 11
Program	82,215	93,960	105,705	117,450	129,195	135,142
Admin	12,075	13,800	15,525	17,250	18,975	19,834
Total	94,290	107,760	121,230	134,700	148,170	154,976

MFIP:

	Jan 11	Feb 11	Mar 11	Apr 11	May 11	Jun 11
Program	61,660	123,320	184,980	246,640	308,300	369,960
Admin	9,054	18,108	27,162	36,216	45,270	54,324
Total	70,714	141,428	212,142	282,856	353,570	424,284

	Jul 11	Aug 11	Sep 11	Oct 11	Nov 11	Dec 11
Program	431,620	493,280	554,940	616,600	678,260	713,020
Admin	63,378	72,432	81,486	90,540	99,594	100,605
Total	494,998	565,712	636,426	707,140	777,854	813,625