

PUBLIC SAFETY COMMITTEE

11-0536R

RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT AN AMENDED GRANT FROM THE STATE OF MINNESOTA, COMMISSIONER OF PUBLIC SAFETY, OFFICE OF JUSTICE PROGRAMS, IN THE TOTAL AMOUNT OF \$143,313 FOR THE PURPOSE OF SUPPORTING THE OPERATIONS OF THE LAKE SUPERIOR DRUG AND GANG TASK FORCE FROM JULY 1, 2011, THROUGH DECEMBER 31, 2011.

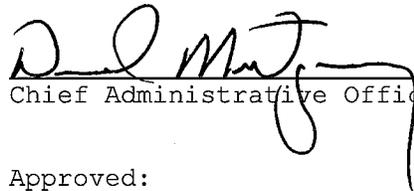
CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to accept an amended grant from the state of Minnesota, commissioner of public safety, office of justice programs in the amount of \$143,313 and to execute an amended grant agreement, substantially the same as that on file in the office of the city clerk as Public Document No. \_\_\_\_\_, for the purpose of supporting the operations of the Lake Superior Drug and Gang Task Force for the period beginning July 1, 2011, and ending December 31, 2011, funds to be deposited in Fund 215-200-2263-4210-02 (Duluth Police Grant Programs, Police, Narcotic/Gang Task Force-State), and authorizing said officials to execute all documents necessary thereto.

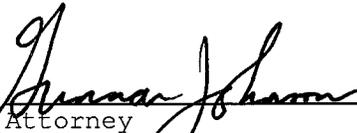
Approved:

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

Approved for presentation to council:

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

Approved as to form:

  
\_\_\_\_\_  
Attorney

Approved:

  
\_\_\_\_\_  
Auditor

DPD/ATTY TLL:dma 10/07/2011

STATEMENT OF PURPOSE: This resolution authorizes the proper city officials to accept an amendment to an earlier grant from the Minnesota Commissioner of Public

Safety to support the operation of the Lake Superior Drug and Gang Task Force during the second half of calendar year 2011 in conjunction with partner agencies. The Lake Superior Drug and Gang Task Force has been in existence since 1991 and is a legal entity pursuant to a Joint Powers Agreement. The function of the Task Force is to promote coordination and cooperation between the member agencies in addressing drug-related and gang-related crime in the Duluth-Superior metropolitan area. All member agencies participate in supplying the Task Force with personnel and funds, but the City of Duluth is the fiscal agent and, as such, is the recipient of the grants such as this one.

<b>Minnesota Department of Public Safety ("State")</b> Commissioner of Public Safety Office of Justice Programs 445 Minnesota Street , Suite 2300 St. Paul, MN 55101-2139	<b>Grant Program:</b> Narcotics and Gang Task Force 2010  <b>Grant Agreement No.:</b> 2010-NGTF-00399 <b>Grant Amendment No.:</b> 2
<b>Grantee:</b> City of Duluth Police Department 411 W 1 <sup>st</sup> Street Suite 104 Duluth, Minnesota 55802	<b>Grant Agreement Term:</b> <b>Effective Date:</b> January 1, 2010 <b>Expiration Date:</b> December 31, 2011
<b>Grant Matching Requirement:</b> Original Agreement Amount                      \$0 Previous Amendment(s) Total                      \$0 Current Amendment Amount                      \$0 Total Agreement Amount                      \$0	<b>Grantee Agreement Amount:</b> Original Agreement Amount                      \$335,000.00 Previous Amendment(s) Total                      \$163,313.00 Current Amendment Amount <u>\$143,313.00</u> Total Agreement Amount <u>\$641,626.00</u>

*In this Amendment deleted agreement terms will be struck out and added agreement terms will be underlined.*

**Revision 1.** Exhibit A of the Original Grant Agreement is replaced by Revised Exhibit A which is attached and incorporated into this Grant Agreement. Any references to Exhibit A in the Original Grant Agreement now refer to Revised Exhibit A.

**Revision 2.** Special Conditions, Item 2 "Time limitations on funding use" of the Original Grant Agreement and previous amendments are amended as follows:

\$267,500.00 is available from January 1, 2010 through June 30, 2011.  
 \$230,813.00 is available from July 1, 2010 through December 31, 2011.  
\$143,313.00 is available from July 1, 2011 through December 31, 2011.

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The Original Grant Agreement and all previous amendments are incorporated into this amendment by reference.

**1. ENCUMBRANCE VERIFICATION**

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

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

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

Grant Agreement No. 2010-NGTF-00399/6300-2105 3-4455

**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: \_\_\_\_\_

**Attest:**

~~XXX~~ \_\_\_\_\_

Title: City Clerk

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

Distribution: DPS/FAS  
Grantee  
State's Authorized Representative

Countersigned:

\_\_\_\_\_  
City Auditor

Approved as to form:

\_\_\_\_\_  
City Attorney

**MINNESOTA DEPARTMENT OF PUBLIC SAFETY**



OFFICE OF JUSTICE PROGRAMS



Grantee: Duluth Police Department  
Grant Number: 2010-NGTF-00399  
Program: ALL PROGRAM COMPONENTS

BUDGET LINE ITEM	AWARD	
Personnel	\$411,000.00	\$528,000.00
Confidential Funds	\$87,313.00	\$113,626.00
<b>TOTAL</b>	<b>\$498,313.00</b>	<b>\$641,626.00</b>