

PUBLIC SAFETY COMMITTEE

11-0581R

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO GRANT NO. 2008-PSGP-00802 FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY HOMELAND SECURITY AND EMERGENCY MANAGEMENT DIVISION EXTENDING THE TERM THEREOF TO JULY 31, 2012.

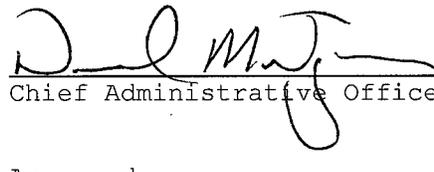
CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to enter into amendment no. 1 to Grant Agreement No. 2008-PSGP-00802 from the Minnesota department of public safety, homeland security and emergency management division, a copy of which grant agreement amendment is on file in the office of the city clerk as Public Document No. _____, extending the term of said grant through July 31, 2012.

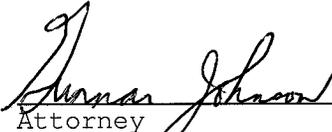
Approved:


Department Director

Approved for presentation to council:


Chief Administrative Officer

Approved as to form:


Attorney

Approved:


Auditor

DPD/ATTY TLL:dma 10/31/2001

STATEMENT OF PURPOSE: This resolution authorizes extending the term of a grant previously received from the Minnesota department of public safety, homeland security and emergency management division, for the purpose of hiring a consultant to create an Environmental Historic Study to enhance the surveillance system in the Duluth/Superior port area.



Minnesota Department of Public Safety ("State") Homeland Security and Emergency Management Division 444 Cedar Street, Suite 223 St Paul, Minnesota 55101-6233	Grant Program: HSEM Port Security 2008 Grant Agreement No.: 2008-PSGP-00802 Grant Amendment No.: 1																
Grantee: City of Duluth Police Department 411 W 1st Street Suite 104 Duluth, MN 55802	Grant Agreement Term: Effective Date: 8/1/2008 Expiration Date: 7/31/2011 <u>7/31/2012</u>																
Grant Matching Requirement: <table border="0"> <tr> <td>Original Agreement Amount</td> <td>\$16,667.00</td> </tr> <tr> <td>Previous Amendment(s) Total</td> <td>\$0.00</td> </tr> <tr> <td>Current Amendment Amount</td> <td>\$0.00</td> </tr> <tr> <td>Total Agreement Amount</td> <td>\$16,667.00</td> </tr> </table>	Original Agreement Amount	\$16,667.00	Previous Amendment(s) Total	\$0.00	Current Amendment Amount	\$0.00	Total Agreement Amount	\$16,667.00	Grantee Agreement Amount: <table border="0"> <tr> <td>Original Agreement Amount</td> <td>\$50,000.00</td> </tr> <tr> <td>Previous Amendment(s) Total</td> <td>\$0.00</td> </tr> <tr> <td>Current Amendment Amount</td> <td><u>\$0.00</u></td> </tr> <tr> <td>Total Agreement Amount</td> <td>\$50,000.00</td> </tr> </table>	Original Agreement Amount	\$50,000.00	Previous Amendment(s) Total	\$0.00	Current Amendment Amount	<u>\$0.00</u>	Total Agreement Amount	\$50,000.00
Original Agreement Amount	\$16,667.00																
Previous Amendment(s) Total	\$0.00																
Current Amendment Amount	\$0.00																
Total Agreement Amount	\$16,667.00																
Original Agreement Amount	\$50,000.00																
Previous Amendment(s) Total	\$0.00																
Current Amendment Amount	<u>\$0.00</u>																
Total Agreement Amount	\$50,000.00																

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

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 Minn. Stat. §§ 16A.15 and 16C.05.

Signed: _____

Date: _____

Grant Agreement No. 2008-PSGP-00802 / 3-4026

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: _____

3. STATE AGENCY

By: _____
(with delegated authority)

Title: _____

Date: _____

Distribution: DPS/FAS
Grantee
State's Authorized Representative

Countersigned:

Approved as to form:

City Auditor

City Attorney