

PUBLIC SAFETY COMMITTEE

12-0082R

RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A RENEWAL GRANT FROM THE STATE OF MINNESOTA, COMMISSIONER OF PUBLIC SAFETY, OFFICE OF JUSTICE PROGRAMS, IN THE TOTAL AMOUNT OF \$310,813 FOR THE PURPOSE OF SUPPORTING THE OPERATIONS OF THE LAKE SUPERIOR DRUG AND GANG TASK FORCE FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to accept a renewal grant from the state of Minnesota, commissioner of public safety, office of justice programs in the amount of \$310,813 and 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 purpose of supporting the operations of the Lake Superior Drug and Gang Task Force for the period beginning January 1, 2012, and ending December 31, 2012, 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:



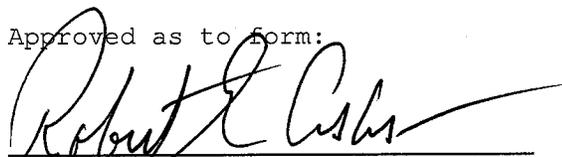
Department Director

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

STATEMENT OF PURPOSE: This resolution authorizes the proper city officials to accept a renewal grant from the Minnesota Commissioner of Public Safety to support the operation of the Lake Superior Drug and Gang Task Force during calendar year 2012 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.



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: Narcotics and Gang Task Force 2012 Grant Agreement No.: A-NGTF-2012-DULUTHPD-00009
Grantee: City of Duluth Police Department 411 West 1st Street Suite 104 Duluth, Minnesota 55802	Grant Agreement Term: Effective Date: 1/1/2012 Expiration Date: 12/31/2012
Grantee's Authorized Representative: Don Ness, Mayor City of Duluth 411 West 1st Street Duluth, Minnesota 55802 (218) 730-5317	Grant Agreement Amount: Original Agreement \$310,813.00 Matching Requirement \$0.00
State's Authorized Representative: Sue Perkins, State Program Administrator Office of Justice Programs Bremer Tower, Suite 2300 445 Minnesota Street St. Paul, Minnesota 55101 (651) 201-7338	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 Narcotics and Gang Task Force 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 Narcotics and Gang Task Force 2012 Guidelines and Application which includes the Terms and Conditions and Grant Program Guidelines (<http://app.dps.mn.gov/Egrants>), 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. A-NGTF-2012-DULUTHPD-00009/3-8298

3. STATE AGENCY

By: _____
(with delegated authority)

Title: _____

Date: _____

2. GRANTEE CITY OF DULUTH

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



Special Conditions

1. Additional Requirements:

The Grantee acts on behalf of the Lake Superior Drug Task Force and will perform all duties and tasks specified in the applicable Request for Proposal and the Grantee's grant application. Grantee must meet and maintain all statutory requirements and conditions of eligibility for multijurisdictional task forces as detailed in Minnesota Statute 299.642 subdivisions 4, 8 and 11 and the applicable Request for Proposal which are hereby incorporated by reference and made a part of this grant contract.

2. Time limitations on funding use:

\$155,407.00 is available from January 1, 2012 through December 31, 2012.

\$155,406.00 is available from July 1, 2012 through December 31, 2012.

EXHIBIT A

Budget Summary

Budget Category	Award	Match
Narcotics and Gand Task Force : Lake Superior Drug and Violent Crime TF		
Personnel		
2012 Personnel Costs	\$210,120.00	\$0.00
Total	\$210,120.00	\$0.00
Payroll Taxes & Fringe		
2012 Payroll Taxes and Fringe	\$35,024.00	\$0.00
Total	\$35,024.00	\$0.00
Confidential Funds		
2012 Confidential Funds	\$65,669.00	\$0.00
Total	\$65,669.00	\$0.00
Total	\$310,813.00	\$0.00