

PUBLIC SAFETY COMMITTEE

12-0201R

RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A GRANT FROM THE STATE OF MINNESOTA, DEPARTMENT OF PUBLIC SAFETY, HOMELAND SECURITY AND EMERGENCY MANAGEMENT, IN THE TOTAL AMOUNT OF \$126,414 FOR NATIONAL INCIDENT MANAGEMENT SYSTEM TRAINING.

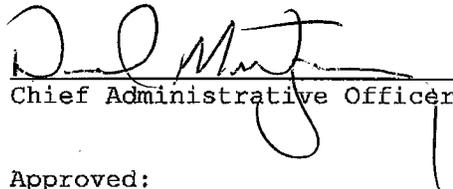
CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to accept a grant from the state of Minnesota, department of public safety, homeland security and emergency management in the amount of \$126,414, 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 national incident management system training and overtime backfill salary/fringe for police officers and firefighters to attend the training, funds to be deposited in Fund No. 215-200-2204-4210-01(Police Grants Fund, Police Department, 2011 Port Security Grant Program, Pass-through Federal Grants Operating).

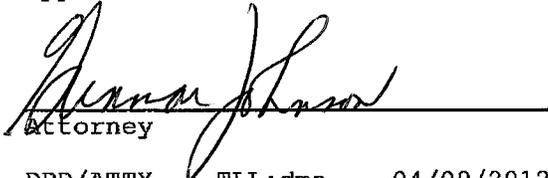
Approved:


Department Director

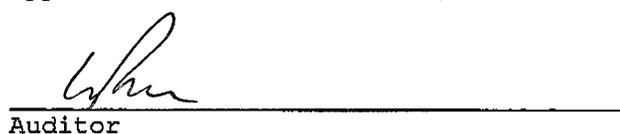
Approved for presentation to council:


Chief Administrative Officer

Approved as to form:


Attorney

Approved:


Auditor

DPD/ATTY TLL:dma 04/09/2012

STATEMENT OF PURPOSE: This resolution authorizes the proper city officials to accept a grant from the State of Minnesota, Department of Public Safety, Homeland Security and Emergency Management, to provide National Incident Management System training and to provide overtime backfill salary/fringe for

police officers and firefighters to attend this training. This training will help emergency management organizations, departments and agencies to develop preparedness capabilities for effective and efficient "incident" management.



Minnesota Department of Public Safety ("State") Homeland Security and Emergency Management 444 Cedar Street, Suite 223 St. Paul, MN 55101-6223	Grant Program: HSEM Port Security 2011 Grant Agreement No.: A-PSGP-2011-DULUTHCI-00002
Grantee: City of Duluth 411 W 1st Street Duluth, Minnesota 55802	Grant Agreement Term: Effective Date: 9/1/2011 Expiration Date: 8/31/2014
Grantee's Authorized Representative: Susan Campbell, Grant Coordinator City of Duluth, Police Department 411 W 1st Street Duluth, Minnesota 55802 Phone: (218) 730-5422 Email: scampbell@duluthmn.gov	Grant Agreement Amount: Original Agreement \$ 126,414.00 Matching Requirement \$ 0.00
State's Authorized Representative: Kammy Huneke, Grants Specialist Homeland Security & Emergency Management 444 Cedar Street Suite 223 St Paul, Minnesota 55101 Phone: (651) 201-7420 Email: kammy.huneke@state.mn.us	Federal Funding: CFDA 97.056 State Funding: Special Conditions: None

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 HSEM Port Security 2011 Application ("Application") which is incorporated by reference into this grant agreement and on file with the State at 444 Cedar Street, Suite 223, St. Paul, Minnesota 55101-6223. The Grantee shall also comply with all requirements referenced in the HSEM Port Security 2011 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-PSGP-2011-DULUTHCI-00002/3-9513
Supplier Contract No. 43373

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:

~~By~~ _____

Title: City Clerk

Date: _____

Countersigned:

City Auditor

Approved as to form:

City Attorney

Distribution: DPS/FAS
Grantee
State's Authorized Representative

HSEM Port Security 2011

Organization: Duluth, City of

A-PSGP-2011-DULUTHCI-00002

Budget Summary

Port Security - Investment #09: NIMS Training & Exercise			
Budget Category		Award	Match
Training			
Overtime backfill for officers to attend NIMS training, table top, and "real exercises.		\$126,414.00	\$0.00
Total		\$126,414.00	\$0.00
Total		\$126,414.00	\$0.00
Allocation		\$126,414.00	\$0.00
Balance		\$0.00	\$0.00

CERTIFICATION REGARDING LOBBYING
For State of Minnesota Contracts and Grants over \$100,000

The undersigned certifies, to the best of his or her knowledge and belief that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, A Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities", in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31 U.S.Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Organization Name

Name and Title of Official Signing for Organization

By: _____
Signature of Official

Date

07/07