

PUBLIC SAFETY COMMITTEE

12-0223R

RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO AGREEMENT FOR SERVICES BETWEEN THE CITY OF DULUTH AND THE CITY OF VIRGINIA.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to execute a first amendment to the agreement for services between the city of Duluth and the city of Virginia, whereby the city of Virginia as fiscal agent for the Northeast Law Enforcement Administrators Council (NLEAC), funds one officer position with the city of Duluth police department, said officer to assist in investigating the manufacture, sale and use of methamphetamine and other related drugs; said first amendment substantially in the form of that on file in the office of the city clerk as Public Document No. _____, extending the termination date to March 10, 2014, and reflecting the change in name of the task force to the Lake Superior Drug and Violent Crime Task Force, reimbursement funds to be deposited in Fund No. 215-200-2296-4210-02 (Duluth Police Grant Programs, Police, 2010-2012 NLEAC).

Approved:



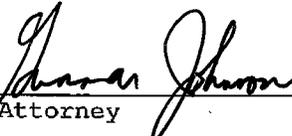
Department Director

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

DPD/ATTY TLL:dma 04/23/2012

STATEMENT OF PURPOSE: This resolution authorizes the proper city officials to execute a first amendment to the Agreement for Services between the city of

Duluth and the city of Virginia entered into in April of 2009. Under the Agreement, the city of Virginia, as fiscal agent for the Northeast Law Enforcement Administrators Council (NLEAC), accepted a grant to be used in part to fund one police officer position with the city of Duluth police department. The officer is to provide assistance in the investigation, sale and use of methamphetamine and other related drugs. A complete drawdown of the funds has not been accomplished, so a request for an extension of the grant was made and approved by the U.S. Department of Justice, Office of the Community Oriented Policing Services. The new end date of the grant is March 10, 2014. The first amendment reflects this new end date and also recognizes that the task force recently changed its name from the Lake Superior Drug and Gant Task Force to the Lake Superior Drug and Violent Crime Task Force. The first amendment also reflects the current address of the Duluth Police Department and the fund number for deposit of the grant monies.

**FIRST AMENDMENT TO AGREEMENT FOR SERVICES
LAKE SUPERIOR DRUG TASK FORCE (RENAMED THE LAKE SUPERIOR
DRUG AND VIOLENT CRIME TASK FORCE) OFFICER SERVICES
CITY OF VIRGINIA AND CITY OF DULUTH**

This First Amendment to Agreement No. 21111 is by and between the CITY OF DULUTH, a municipal corporation under the laws of the State of Minnesota, hereinafter referred to as "Duluth", and the CITY OF VIRGINIA, a municipal corporation under the laws of the state of Minnesota, hereinafter referred to as "Virginia".

WHEREAS, in April of 2009 Duluth and Virginia entered into that certain Agreement for Services, City contract number 21111, whereby Virginia, a recipient of a grant from the U.S. Department of Justice, Community-Oriented Policing Services Targeted-Methamphetamine Initiative COPS Program, agreed to use part of the grant monies to fund a law enforcement officer position with the City of Duluth Police Department, said officer to assist in investigating the manufacture, sale and use of methamphetamine and to provide other professional services as set forth in the Agreement; and

WHEREAS, Duluth and Virginia desire to amend the Agreement by extending the termination date to March 10, 2014 and to further reflect the change in name of the task force.

NOW, THEREFORE, Duluth and Virginia agree as follows:

1. That the termination date shall be extended and the new termination date shall be March 10, 2014.
2. That the name of the Lake Superior Drug and Gang Task Force has been changed to the Lake Superior Drug and Violent Crime Task Force and all references in the Agreement to the task force shall forthwith be read as the Lake Superior Drug and Violent Crime Task Force.
3. All reimbursement received pursuant to the Agreement shall be deposited in Duluth Fund number 215-200-2296-4210-02.

4. Notices to the City of Duluth under Article XII of the Agreement shall forthwith be sent to: Chief of Police, City of Duluth, 2030 N. Arlington Avenue, Duluth, MN 55811.

5. That in all other respects, the Agreement, together with all of its terms and conditions, is hereby confirmed in its entirety.

IN WITNESS WHEREOF, the parties have hereunto set their hands the day and date shown below:

CITY OF DULUTH, MINNESOTA

CITY OF VIRGINIA, MINNESOTA

By _____
Mayor

By _____
Mayor

Attest

City Clerk

By _____
Its City Administrator

Date: _____

Countersigned:

City Auditor

Approved as to form:

City Attorney