

PUBLIC SAFETY COMMITTEE

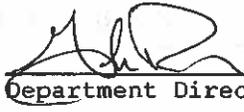
12-0275R

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO GRANT NO. A-PSGP-2009-DULUTHCI-00010 FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY HOMELAND SECURITY AND EMERGENCY MANAGEMENT DIVISION EXTENDING THE TERM THEREOF TO NOVEMBER 30, 2012.

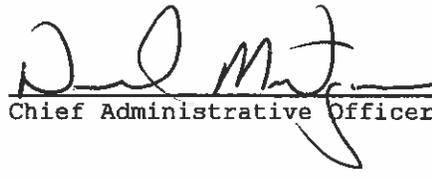
CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to enter into Amendment No. 1 to Grant Agreement No. A-PSGP-2009-DULUTHCI-00010 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 November 30, 2012.

Approved:

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

Approved for presentation to council:

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

Approved as to form:

  
\_\_\_\_\_  
Attorney

Approved:

  
\_\_\_\_\_  
Auditor

FIRE/ATTY TLL:dma 05/21/2012

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 purchasing portable and squad radios for the city of Duluth police and fire departments. This amendment extends the expiration date of the Grant Agreement from May 31, 2012 to November 30, 2012. The state of Minnesota has already applied for the extension and this resolution approves the extension.



<b>Minnesota Department of Public Safety ("State")</b> Homeland Security and Emergency Management Division 444 Cedar Street, Suite 223 St Paul, Minnesota 55101-6233	<b>Grant Program:</b> HSEM Port Security 2009  <b>Grant Agreement No.:</b> A-PSGP-2009-DULUTHCI-00010 <b>Grant Amendment No.:</b> 1																
<b>Grantee:</b> City of Duluth 411 W 1st Street Duluth, Minnesota 55802	<b>Grant Agreement Term:</b> <b>Effective Date:</b> 6/1/2009 <b>Expiration Date:</b> <del>5/31/2012</del> 11/30/2012																
<b>Grant Matching Requirement:</b> <table border="0"> <tr><td>Original Agreement Amount</td><td style="text-align: right;">\$253,500.00</td></tr> <tr><td>Previous Amendment(s) Total</td><td style="text-align: right;">\$0.00</td></tr> <tr><td>Current Amendment Amount</td><td style="text-align: right;"><u>\$0.00</u></td></tr> <tr><td>Total Agreement Amount</td><td style="text-align: right;">\$253,500.00</td></tr> </table>	Original Agreement Amount	\$253,500.00	Previous Amendment(s) Total	\$0.00	Current Amendment Amount	<u>\$0.00</u>	Total Agreement Amount	\$253,500.00	<b>Grantee Agreement Amount:</b> <table border="0"> <tr><td>Original Agreement Amount</td><td style="text-align: right;">\$760,500.00</td></tr> <tr><td>Previous Amendment(s) Total</td><td style="text-align: right;">\$0.00</td></tr> <tr><td>Current Amendment Amount</td><td style="text-align: right;"><u>\$0.00</u></td></tr> <tr><td>Total Agreement Amount</td><td style="text-align: right;">\$760,500.00</td></tr> </table>	Original Agreement Amount	\$760,500.00	Previous Amendment(s) Total	\$0.00	Current Amendment Amount	<u>\$0.00</u>	Total Agreement Amount	\$760,500.00
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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. A-PSGP-2009-DULUTHCI-00010/ 3-9246  
Supplier Contract No. 42387

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

Countersigned:

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

Approved as to form:

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

Distribution: DPS/FAS  
Grantee  
State's Authorized Representative