

PUBLIC SAFETY COMMITTEE

12-0472R

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$203,776 FOR THE 2013 TOWARDS ZERO DEATHS PROJECT.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to accept a grant from the state of Minnesota, department of public safety, in the amount of \$203,776 such funds to be used to reimburse the Duluth police department and other Lake Superior traffic enforcement team participants for overtime salary/fringe benefits reimbursement for traffic enforcement of speed, distracted and impaired driving and passenger safety, St. Louis County 9-1-1- dispatch support, and grant management and administration, and to execute a grant agreement substantially the same as that on file in the office of the city clerk as Public Document No. \_\_\_\_\_, funds to be deposited in Fund No. 215-200-2206-4210-02 (Duluth Police Grant Programs, Police, 2013 TZD Grant, Pass thru 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 09/13/2012

STATEMENT OF PURPOSE: The Duluth police department is the designated recipient and fiscal agent of a 2013 Toward Zero Deaths Law Enforcement Grant from the Minnesota Department of Public Safety in the total amount of \$203,776. This is

a new two-year grant that provides additional pass-through federal funding for the Lake Superior Traffic Enforcement Team. This resolution authorizes the proper city officials to accept the grant. The grant monies will be used to support overtime reimbursement for traffic enforcement. The grant period is October 1, 2012 through September 30, 2014.



<b>Minnesota Department of Public Safety ("State")</b> Office of Traffic Safety 445 Minnesota Street, Suite 150 Saint Paul, Minnesota 55101-5150	<b>Grant Program:</b> 2013 Toward Zero Deaths (TZD) Enforcement Program  <b>Grant Agreement No.:</b> ENFORCE13-2013-DULUTHPD-00015
<b>Grantee:</b> Duluth Police Department 2030 N. Arlington Ave. Duluth, Minnesota 55811	<b>Grant Agreement Term:</b> <b>Effective Date:</b> 10/01/2012 <b>Expiration Date:</b> 9/30/2014
<b>Grantee's Authorized Representative:</b> Grant Administrator Susan Campbell Duluth Police Department 2030 N. Arlington Ave. Duluth, Minnesota 55811 Phone: 218-730-5422 Email: scampbell@duluthmn.gov	<b>Grant Agreement Amount:</b> Original Agreement \$203,776.00 Matching Requirement \$ 0
<b>State's Authorized Representative:</b> Bruce Johnson 445 Minnesota Street, Suite 150 Saint Paul, Minnesota 55101-5150 Phone: 651-201-7067 Email: bruce.a.johnson@state.mn.us	<b>Federal Funding:</b> CFDA 20.600 and 20.608 <b>State Funding:</b> None <b>Special Conditions:</b> 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 2013 TZD Enforcement Program Application ("Application") and Work Plan which are incorporated by reference into this grant agreement and on file with the State at 445 Minnesota Street, Suite 150, Saint Paul, Minnesota 55101-5150. The Grantee shall also comply with all requirements referenced in the 2013 TZD Enforcement Program Guidelines and Application which includes the Terms and Conditions and Grant Program Guidelines which are incorporated by reference into this grant agreement and on file with the State at 445 Minnesota Street, Suite 150 Saint Paul, Minnesota 55101-5150.

**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. ENFORCE13-2013-DULUTHPD-00015  
/3-13490

**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:

~~By:~~ \_\_\_\_\_

Title: City Clerk

Date: \_\_\_\_\_

Countersigned:

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

Approved as to form:

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

Distribution: DPS/FAS  
Grantee  
State's Authorized Representative



Special Conditions:

Fiscal Agent:

The Duluth Police Department is the fiscal agent for the following agencies:

- St. Louis County Sheriff's Office
- Hermantown Police Department
- Proctor Police Department
- University of Minnesota Duluth Police Department
- Floodwood Police Department

2013 TZD Enforcement  
 Budget Summary

Organization: Duluth Police Department

Budget Category	Requested Amount	Match
Administration		
Administration	\$5,508.00	\$0.00
Total	\$5,508.00	\$0.00
Dispatch		
Dispatch	\$14,668.00	\$0.00
Total	\$14,668.00	\$0.00
Enforcement - Bell/Distracted/Move Over		
Enforcement - Bell/Distracted/Move Over	\$28,200.00	\$0.00
Total	\$28,200.00	\$0.00
Enforcement - DWI		
Enforcement - DWI	\$136,400.00	\$0.00
Total	\$136,400.00	\$0.00
Enforcement - Speed		
Enforcement - Speed	\$19,000.00	\$0.00
Total	\$19,000.00	\$0.00
Operating Expenses		
Operating Expenses	\$0.00	\$0.00
Total	\$0.00	\$0.00
Total	\$203,776.00	\$0.00