

PUBLIC WORKS AND UTILITIES COMMITTEE

12-0548R

RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF
A \$10,000 GRANT FROM THE MINNESOTA DEPARTMENT OF NATURAL
RESOURCES FOR DEVELOPMENT OF AN EMERGENCY ACTION PLAN
FOR THE HARTLEY DAM ON TISCHER CREEK.

CITY PROPOSAL:

THE CITY COUNCIL FINDS:

(a) That the city of Duluth intends to act as legal sponsor for a portion of a project contained in the federal emergency management agency FY2011 national dam safety program award; and

(b) That the city is aware of requirements imposed by federal statute and regulations, and that the department of public works and utilities is hereby authorized to apply to the Minnesota department of natural resources for funding of the development of an emergency action plan for the Hartley Dam on Tischer Creek; and

(c) That the city has the legal authority to apply for financial assistance and the institutional, managerial and financial capability to carry out the project; and

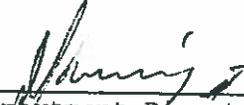
(d) That the city has not violated any federal, state or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practices; and

(e) That upon approval of its application by the state of Minnesota, the city may enter into an agreement with the state for the above-referenced project, and that the city certifies that it will comply with all applicable laws and regulations as stated in the contract agreement.

RESOLVED, that the director of public works and utilities is hereby authorized to execute such agreements as are necessary to implement the project

on behalf of the city of Duluth. Funds to be deposited in Stormwater Fund 535, Department 500 (Public Works and Utilities), Agency 1900 (Public Works Director's Office), Source 4210-02 (Pass-Through Federal Grants Operating).

Approved:



Department Director

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

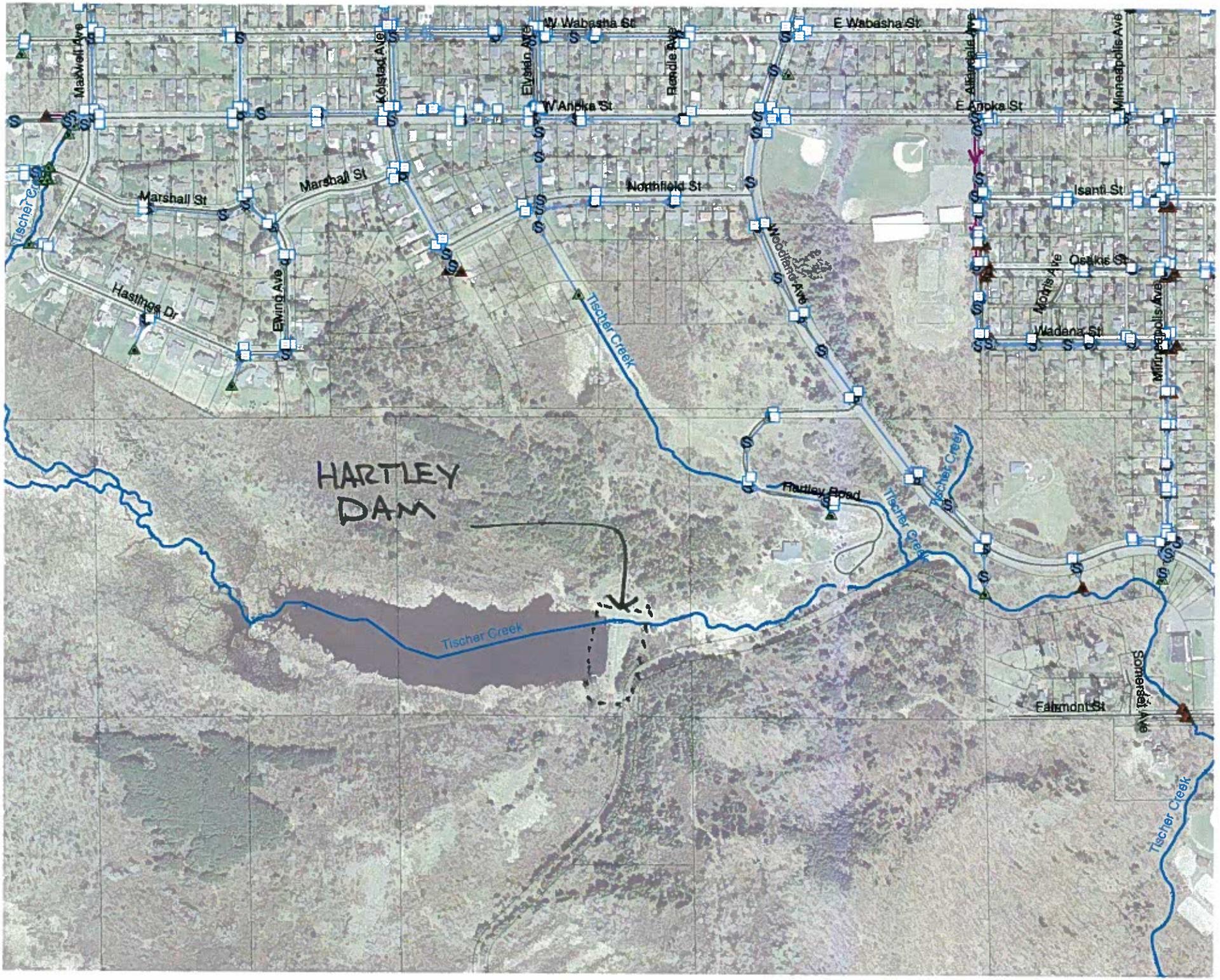
Approved:



Auditor

ENG FAJ:jh 10/15/2012

STATEMENT OF PURPOSE: This resolution will authorize application for and acceptance of a grant in the amount of \$10,000 to prepare an emergency action plan as required by the state of Minnesota Department of Natural Resources for the dam on Tischer Creek in Hartley Park.



HARTLEY DAM

Tischer Creek

Tischer Creek

Tischer Creek

Tischer Creek

Tischer Creek

Tischer Creek

Marshall Ave

Marshall St

Marshall St

Hastings Dr

Ewing Ave

W Wabasha St

W Anoka St

Northfield St

E Wabasha St

E Anoka St

Minneapolis Ave

Isanti St

Osakis St

Madena St

Somerset Ave

Falmouth St

Radley Road

Remond Ave

Woodbine Ave

Albany Ave

Osakis St

Madena St

Minneapolis Ave

Minneapolis Ave