

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

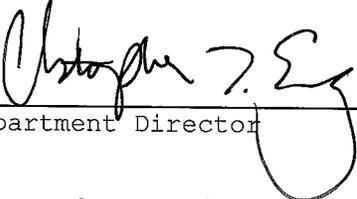
13-0345R

RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN URBAN WATERS SMALL GRANT FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY AND THE EXECUTION OF THE AGREEMENT RELATED THERETO

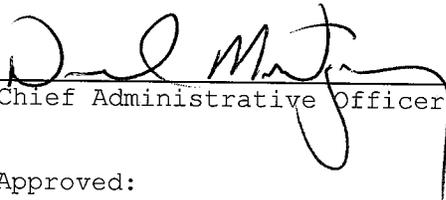
CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to accept an Urban Waters small grant from the U.S. environmental protection agency (EPA), region 5, in the amount of \$60,000, payable into Fund 255 (economic development fund), and to execute Assistance Agreement No. UW-00E00119 substantially in the form of that on file in the office of the city clerk as Public Document No. \_\_\_\_\_, in connection therewith.

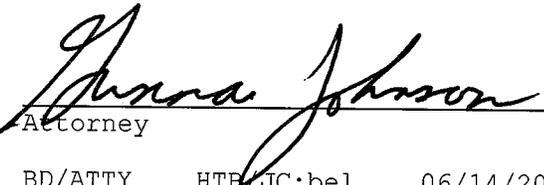
Approved:

  
Department Director

Approved for presentation to council:

  
Chief Administrative Officer

Approved as to form:

  
Attorney

Approved:

  
Auditor

BD/ATTY HTB/JC:bel 06/14/2013

STATEMENT OF PURPOSE: The city submitted a grant application to the EPA in January 2012 for funding to establish a "St. Louis River Corridor Strategic Action Framework" and received notification this past November of a \$60,000 grant award. Due to factors including the federal sequester, the grant's Cooperative Agreement was delayed but is now ready for the City's acceptance. These federal grant funds will be used to establish a planning process that guides growth and redevelopment in neighborhoods along the St. Louis River while also preserving critical habitats. This process will complement both the Economic Development Strategic Plan and the updating of the Comprehensive Plan. The \$70,000 project budget is funded by this \$60,000 grant (85.71%) and in-kind staff time (14.29%). The grant funds will be used for project costs such as consultant fees, travel and supplies.

	<b>U.S. ENVIRONMENTAL PROTECTION AGENCY</b>  <b>Cooperative Agreement</b>	<b>GRANT NUMBER (FAIN):</b> 00E00119	<b>DATE OF AWARD</b> 05/01/2013
		<b>MODIFICATION NUMBER:</b> 0	<b>MAILING DATE</b> 05/08/2013
		<b>PROGRAM CODE:</b> UW	<b>ACH#</b> 50053
		<b>TYPE OF ACTION</b> New	
<b>RECIPIENT TYPE:</b> Municipal		<b>Send Payment Request to:</b> Las Vegas Finance Center	
<b>RECIPIENT:</b> City of Duluth 411 W. 1st. Street - Room 208 Duluth, MN 55802-1192 EIN: 41-6005105		<b>PAYEE:</b> City of Duluth 411 W. 1st. Street - Room 208 Duluth, MN 55802-1192	
<b>PROJECT MANAGER</b> Heidi Timm-Bijold 411 W. 1st. Street - Room 208 Duluth, MN 55802-1192 E-Mail: htimmm@duluthmn.gov Phone: 218-730-5324	<b>EPA PROJECT OFFICER</b> Dertera Collins 77 West Jackson Blvd., W-15J Chicago, IL 60604-3507 E-Mail: Collins.Dertera@epa.gov Phone: 312-353-6291	<b>EPA GRANT SPECIALIST</b> Robert Fields Assistance Section, MC-10J E-Mail: Fields.Robert@epa.gov Phone: 312-886-9017	
<b>PROJECT TITLE AND DESCRIPTION</b> City of Duluth  The City of Duluth will develop a St. Louis River Corridor Strategic Action Framework to direct funding priorities within the Corridor in ways that improves water quality. This will be done by accelerating the delisting of the St. Louis River as a Great Lakes Area of Concern (AOC) and support the revitalization and economic-development goals of Corridor communities. This project also supports revitalization and economic development goals of communities within the corridor.			
<b>BUDGET PERIOD</b> 03/01/2013 - 02/28/2015	<b>PROJECT PERIOD</b> 03/01/2013 - 02/28/2015	<b>TOTAL BUDGET PERIOD COST</b> \$70,000.00	<b>TOTAL PROJECT PERIOD COST</b> \$70,000.00
<b>NOTICE OF AWARD</b>			
Based on your Application dated 02/04/2013 including all modifications and amendments, the United States acting by and through the US Environmental Protection Agency (EPA) hereby awards \$60,000. EPA agrees to cost-share 85.71% of all approved budget period costs incurred, up to and not exceeding total federal funding of \$60,000. Recipient's signature is not required on this agreement. The recipient demonstrates its commitment to carry out this award by either: 1) drawing down funds within 21 days after the EPA award or amendment mailing date; or 2) not filing a notice of disagreement with the award terms and conditions within 21 days after the EPA award or amendment mailing date. If the recipient disagrees with the terms and conditions specified in this award, the authorized representative of the recipient must furnish a notice of disagreement to the EPA Award Official within 21 days after the EPA award or amendment mailing date. In case of disagreement, and until the disagreement is resolved, the recipient should not draw down on the funds provided by this award/amendment, and any costs incurred by the recipient are at its own risk. This agreement is subject to applicable EPA statutory provisions. The applicable regulatory provisions are 40 CFR Chapter 1, Subchapter B, and all terms and conditions of this agreement and any attachments.			
<b>ISSUING OFFICE (GRANTS MANAGEMENT OFFICE)</b>		<b>AWARD APPROVAL OFFICE</b>	
<b>ORGANIZATION / ADDRESS</b> U.S. EPA Region 5 Mail Code MCG10J 77 West Jackson Blvd. Chicago, IL 60604-3507		<b>ORGANIZATION / ADDRESS</b> U.S. EPA, Region 5 Water Division 77 West Jackson Blvd., W-15J Chicago, IL 60604-3507	
<b>THE UNITED STATES OF AMERICA BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY</b>			
Digital signature applied by EPA Award Official Cyndy Colantoni - Associate Director for Resources Management			<b>DATE</b> 05/01/2013