

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

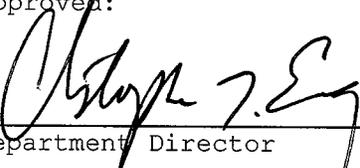
14-0112R

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A 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 a grant from the U.S. environmental protection agency (EPA), region 5, in the amount of \$250,000, payable into Fund 255 (economic development fund), and to execute Assistance Agreement No. GL-00E01267-0 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 02/27/2014

STATEMENT OF PURPOSE: The city submitted a grant application in the amount of \$250,000 to the EPA in September 2013 for funding through the Great Lakes Restoration Initiative's (GLRI) new "Shoreline Cities Green Infrastructure" program. The intent of the program is to provide Great Lakes shoreline communities with funding to implement innovative storm water methods that result in improved water quality. The city's application was approved for the full amount; this will be matched 1:1 by sources that include in-kind city staff and other grant funds already in place. The total \$500,000 budget consists of three projects, all of which are located within the St. Louis River Corridor: zoo entrance, Chambers Grove Park, and the Atlas Industrial Park. The three projects will be constructed in 2014 and 2015.

	<b>U.S. ENVIRONMENTAL PROTECTION AGENCY</b>  <b>Grant Agreement</b>	GRANT NUMBER (FAIN): 00E01267	DATE OF AWARD
		MODIFICATION NUMBER: 0	02/07/2014
		PROGRAM CODE: GL	MAILING DATE
		TYPE OF ACTION New	02/14/2014
RECIPIENT TYPE: Municipal		Send Payment Request to: Las Vegas Finance Center	
RECIPIENT: City of Duluth 411 W. 1st. Street - Room 208 Duluth, MN 55802-1192 EIN: 41-6005105		PAYEE: City of Duluth 411 W. 1st. Street - Room 208 Duluth, MN 55802-1192	
PROJECT MANAGER	EPA PROJECT OFFICER	EPA GRANT SPECIALIST	
Heidi Timm-Bijold 411 W. 1st. Street - Room 208 Duluth, MN 55802-1192 E-Mail: htimm@duluthmn.gov Phone: (218) 730-5324	Tina Davis 77 West Jackson Blvd., G-17J Chicago, IL 60604-3507 E-Mail: Davis.Tina@epa.gov Phone: 312-353-8254	Alicia Ward Assistance Section, MC-10J E-Mail: Ward.Alicia@epamail.epa.gov Phone: 312-886-7552	
<b>PROJECT TITLE AND DESCRIPTION</b> Greening Stormwater Management in Duluth This project supports the Great Lakes Restoration Initiative and the Great Lakes Water Quality Agreement, pursuant to Public Law 113-6. The City of Duluth, Minnesota, located on Lake Superior, will construct green stormwater management infrastructure at three sites within the City: Chambers Grove Park, the Lake Superior Zoo, and the Atlas Industrial Brownfield Park. These three sites currently discharge untreated stormwater (including sediment and other contaminants) into the St. Louis River, which discharges directly into Lake Superior. The installation of green infrastructure at these sites will provide a total stormwater retention capacity of over 200,000 gallons, and will reduce the amount and/or improve the quality of stormwater being discharged to the St. Louis River.			
BUDGET PERIOD 02/10/2014 - 01/09/2016	PROJECT PERIOD 02/10/2014 - 01/09/2016	TOTAL BUDGET PERIOD COST \$500,000.00	TOTAL PROJECT PERIOD COST \$500,000.00
<b>NOTICE OF AWARD</b>  Based on your Application dated 09/11/2013 including all modifications and amendments, the United States acting by and through the US Environmental Protection Agency (EPA) hereby awards \$250,000. EPA agrees to cost-share 50.00% of all approved budget period costs incurred, up to and not exceeding total federal funding of \$250,000. 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.			
ISSUING OFFICE (GRANTS MANAGEMENT OFFICE)		AWARD APPROVAL OFFICE	
ORGANIZATION / ADDRESS		ORGANIZATION / ADDRESS	
U.S. EPA Region 5 Mail Code MCG10J 77 West Jackson Blvd. Chicago, IL 60604-3507		U.S. EPA, Region 5 Great Lakes National Program Office 77 West Jackson Blvd., G-17J 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 for Bruce Sypniewski - Deputy Director Resources Management Division Cheryl Newton - Award Official delegate			DATE 02/07/2014

 By: \_\_\_\_\_  
 Mayor

 Countersigned: \_\_\_\_\_  
 City Auditor

 Attest: \_\_\_\_\_  
 City Clerk

 Approved as to form: \_\_\_\_\_  
 City Attorney

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