

PUBLIC SAFETY COMMITTEE

14-0020R

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FROM MINNESOTA DEPARTMENT OF PUBLIC SAFETY HOMELAND SECURITY AND EMERGENCY MANAGEMENT DIVISION IN THE AMOUNT OF \$20,000 FOR THE PURPOSE OF MAINTAINING LOCAL EMERGENCY MANAGEMENT PROGRAM.

CITY PROPOSAL:

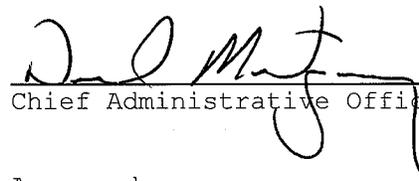
RESOLVED, that the proper city officials are authorized to accept an emergency management performance grant agreement for Grant No. A-EMPG-2013-DULUTHCI-00208, a copy of which is on file in the office of the city clerk as Public Document No. _____, from the Minnesota department of public safety, homeland security and emergency management division, in the amount of \$20,000, said funds to be deposited in Fund No. 210-030-3164-4210-02 (Special Projects Fund, Finance Department, Homeland Security, Pass-thru Federal Grants Operating), for the purpose of assisting and supporting the city in maintaining adequate local emergency management programs, with matching funds in the amount of \$20,000 to be provided from Fund No. 110-150-1501-5440 (General Fund, Fire, Administration).

Approved:



Department Director

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

FIRE JS:ek 12/30/2013

STATEMENT OF PURPOSE: The purpose of this resolution is to authorize accepting a grant in the amount of \$20,000 from the state department of public safety, division of homeland security and emergency management to be used to assist and support the city in maintaining adequate local emergency management programs. This grant requires an equal local matching amount which will be provided from the Department's existing budget.



Minnesota Department of Public Safety ("State") Homeland Security and Emergency Management Division 445 Minnesota Street, Suite 223 St Paul, Minnesota 55101	Grant Program: Emergency Management Performance Grant 2013 Grant Agreement No.: A-EMPG-2013-DULUTHCI-00208				
Grantee: City of Duluth 602 W 2nd St Duluth, MN 55802	Grant Agreement Term: Effective Date: January 1, 2013 Expiration Date: December 31, 2013				
Grantee's Authorized Representative: John Strongitharm, Fire Chief 602 W 2nd St Duluth, MN 55802 Phone: (218) 626-7930 Email: jstrongitharm@duluthmn.gov	Grant Agreement Amount: <table border="0"> <tr> <td>Original Agreement</td> <td style="text-align: right;">\$20,000.00</td> </tr> <tr> <td>Matching Requirement</td> <td style="text-align: right;">\$20,000.00</td> </tr> </table>	Original Agreement	\$20,000.00	Matching Requirement	\$20,000.00
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State's Authorized Representative: Ann Kuzj, Grants Specialist Homeland Security and Emergency Management Division 445 Minnesota Street, Suite 223 St Paul, Minnesota 55101 Phone: 651-201-7422 Email: Ann.Kuzj@state.mn.us	Federal Funding: CFDA 97.042 State Funding: None Special Conditions: None				

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 Emergency Management Performance Grant 2013 Application ("Application") which is incorporated by reference into this grant agreement and on file with the State at 445 Minnesota Street, Suite 223, St Paul, Minnesota 55101. The Grantee shall also comply with all requirements referenced in the Emergency Management Performance Grant 2013 Guidelines and Application which includes the Terms and Conditions and Grant Program Guidelines (<https://app.dps.mn.gov/EGrants>), which are incorporated by reference into this grant agreement.

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: _____

3. STATE AGENCY

By: _____
(with delegated authority)

Title: _____

Date: _____

Grant Agreement No. A-EMPG-2013-DULUTHCI-00208 / PO #3000022960

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: _____

Date: _____

By: _____

Title: _____

Date: _____

Distribution: DPS/FAS
Grantee
State's Authorized Representative

Emergency Management Performance Grant 2013

EXHIBIT A

Organization: Duluth, City of

A-EMPG-2013-DULUTHCI-00208

Budget Summary

EMPG: 2013 EMPG			
Budget Category	Award	Match	
Planning			
EMPG activities related to EOP creation, maintenance, and outreach	\$20,000.00	\$20,000.00	
Total	\$20,000.00	\$20,000.00	
Total	\$20,000.00	\$20,000.00	
Allocation	\$20,000.00	\$20,000.00	
Balance	\$0.00	\$0.00	



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