

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

14-0036R

RESOLUTION AUTHORIZING ACCEPTANCE OF A \$644.20 MINNESOTA HISTORICAL SOCIETY GRANT TO REIMBURSE THE CITY OF DULUTH HERITAGE PRESERVATION COMMISSION FOR ATTENDANCE AT THE ANNUAL STATEWIDE HISTORIC PRESERVATION CONFERENCE

CITY PROPOSAL:

RESOLVED, that the proper city officials are authorized to accept a grant from the Minnesota Historical Society (MHS) in the amount of \$644.20, for the purpose of reimbursing the Heritage Preservation Commission for attendance at the Annual Statewide Historic Preservation Commission.

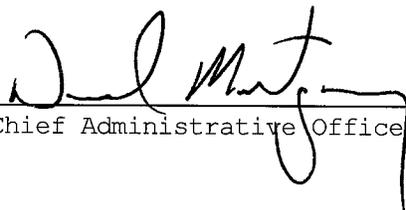
Funds to be deposited in 110-132-1301-4220-02 (General Fund, Planning and Construction Services, Planning and Development, State of MN Operating).

Approved:



Department Director

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

PC/PLNG SR:cs 1/2/2014

STATEMENT OF PURPOSE: This resolution authorizes the acceptance of a grant from the Minnesota Historical Society (MHS) in the amount of \$644.20, for the purpose of reimbursing the Heritage Preservation Commission for attendance at the Annual Statewide Historic Preservation Commission.

Attendance at the annual conference is required once every two years for all communities designated as Certified Local Governments (CLG). Duluth is designated

a CLG community, which allows the city to apply for and receive grants from the Minnesota Historical Society.

One member of the City of Duluth Heritage Preservation Commission attended the conference. These grant funds will be used to reimburse the Commission Member for out of pocket expenses (conference registration fee, mileage, lodging, and food). No City funds were spent on the conference attendance.

4408509

MINNESOTA HISTORICAL SOCIETY
CERTIFIED LOCAL GOVERNMENT GRANT AGREEMENT

<u>ACCOUNT NUMBER</u>	<u>FISCAL YEAR</u>	<u>OBJECT CODE</u>	<u>FEDERAL PROJECT NUMBER</u>	<u>DOLLAR AMOUNT</u>
00114	2014	5260	27-13-51930.036	\$744 HPF grant funds \$692 match

This Agreement is made by and between the Minnesota Historical Society hereinafter called the Society), and the City of Duluth-Planning Division (hereinafter called the City), pursuant to authority granted by the National Historic Preservation Act of 1966, as amended.

WHEREAS, pursuant to the Act, the Society has been allocated funds by the United States Department of the Interior for use by Certified Local Governments for qualifying historic preservation activities; and

WHEREAS, the City has applied for and been granted Certified Local Government Status and has made application for Certified Local Government funds to be utilized in carrying out the project described below,

NOW, THEREFORE, in consideration of and in reliance upon the mutual covenants and agreements contained herein, the parties hereto do covenant and agree, each for themselves and their respective successors and assigns, to carry out the project under the following provisions.

I. PROJECT DESCRIPTION

- A. Two historic preservation commission members will attend the Annual Statewide Historic Preservation Conference.
- B. The project period is September 11, 2013 to September 15, 2013.
- C. The Society will reimburse the City for the costs identified in budget outlined below, following submittal of materials as described in Section III of this Agreement.
- D. The budget is as follows:

BUDGET ITEM	Cost/rate per person	Number of people/cars	Grant	Match
Registration	\$100	2	\$200	
Mileage	570 miles @ \$.56/mile	1	\$319.20	
Lodging	1 room @ \$75.00/ 3 nights	2	\$225	
Volunteer Time (HPC)	\$21.62/hr x 16 hr	2		\$691.84
Total			\$744	\$692

II. ASSURANCES

- A. The City assures that this project will be administered and conducted in accordance with the following:
1. OMB Circular A-87 "Cost Principles Applicable to Grants and Contracts with State and Local Government" and OMB Circular A-102 (revised) "Uniform Requirements for Assistance to State and Local Governments."
 2. Department of the Interior regulations 43 CFR Part 12, Subpart C - "Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments."
 3. The "Single Audit Act of 1984."
 4. Historic Preservation Fund (HPF) Grants Manual (previously known as National Register Programs Guideline NPS-49).
- B. The City acknowledges that this project is being supported, in part, with funds from the United States Department of the Interior. As a condition of receiving such funds, the City assures compliance with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, and the Age Discrimination Act of 1975.
- The violation of this section is a misdemeanor pursuant to Minnesota Statutes.
- This Agreement may be canceled or terminated by the Society, and all money due, or to become due hereunder may be forfeited for a second or any subsequent violation of the terms of this section.
- C. The City will indemnify and save and hold the Society and the Department of the Interior harmless from any and all claims or causes of action arising from the performance of this project by the City.
- D. The City agrees to make repayment of grant funds to the Society if terms and conditions of this Agreement are not followed or costs claimed are subsequently disallowed.
- E. The City, in accordance with provisions of 18 USC 1913 regarding lobbying, assures that no part of grant budget will be used directly or indirectly or to pay for any personal service, advertisement; telegram, telephone, letter, printed or written matter, or other device intended or designed to influence in any manner a member of Congress, to favor or oppose, by vote or otherwise, any legislation or appropriation by Congress, whether before or after the introduction of any bill or resolution proposing such legislation or appropriation. This shall not prevent communicating to members of Congress on the request of any member or to

Congress, through the proper official channels, requests for legislation or appropriations which they deem necessary for the efficient conduct of the public business.

The City assures that transferred federal monies will not be applied as part of the matching (applicant) share, and that monies used as match on other federal grants will not be used as matching (applicant) share on this project.

III. REIMBURSEMENT PROCEDURES

- A. Payments under this Agreement will be made to the City on a reimbursable basis. All supporting fiscal documentation must be submitted prior to reimbursement.
- B. Reimbursement requests must be submitted before September 30, 2013.
- C. A Request for Reimbursement must include the following:
 - 1. *Request for Reimbursement Form* (see Attachment A) indicating the total requested for all attendees.
 - 2. *Travel Expense Form* (see Attachment B) for each individual attending the conference. This form must be supplemented with receipts and invoices for all non-meal and mileage expenses. Undocumented expenses will not be reimbursed.
- D. The Request for Reimbursement Forms should be submitted to Mandy Skypala, Minnesota Historical Society, Grants Office, 345 Kellogg Boulevard West, Saint Paul, Minnesota 55102-1906.
- E. When the financial documentation has been found to be acceptable by the Society, funds will be requested from the Department of the Interior and will be forwarded to the City when the funds have been received by the Society.

IV. AUDIT

The City must submit a copy of all audited financial statements completed pursuant to OMB Circular A-133 for all fiscal years which include the project period. These must be submitted to Monica Zarembski, Minnesota Historical Society, Finance Office, 345 Kellogg Boulevard West, Saint Paul, Minnesota 55102-1906, within 120 days of their completion.

V. CANCELLATION

- A. Cancellation. The Society reserves the right of termination for cause on a thirty (30) day notice should it be determined that the City has failed to materially comply with the terms and conditions of this Agreement. This Agreement may also be terminated when both parties agree that the project will not produce beneficial

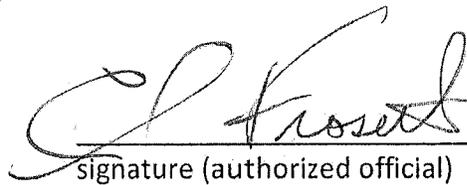
results commensurate with further expenditure of funds or because of circumstances beyond the control of the Society and/or the City. In the event of termination, the City may be reimbursed for eligible expenses incurred prior to termination or by a negotiated settlement.

Once this Agreement is signed, it controls all activities during the project time period.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed on the date(s) indicated below intending to be bound thereby.

Minnesota Historical Society
345 Kellogg Boulevard West
Saint Paul, Minnesota 55102

City of Duluth-Planning Division
411 W First Street, Room 208
Duluth, Minnesota 55802

 9-9-13
signature (authorized official) (date)

Charles Frosset, Land Use
(print name and title) SUPERVISOR

Barbara Howard 9/16/13
Barbara Howard (date)
Deputy State Historic Preservation Officer

M. C. Mendicino 9-7-13
MHS Contracting Officer (date)

Minnesota Historical Society
Grants Office
Request for Reimbursement for Federal HPF Grants

Project: Statewide Preservation Conf. Scholarship

Federal Grant Number: 27-13-51930.036

City: City of Duluth-Planning Division

MHS Contract Number: 4408509
(handwritten on top right corner of grant agreement)

Federal Grant Amount: \$744

TOTAL AMOUNT REQUESTED:

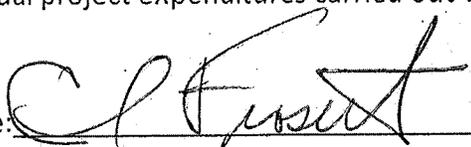
(Attach individual *Travel Expense Forms* with supporting documentation for each person)

644.20

Supporting documentation for all costs claimed in this request must be attached. Each supporting document should be labeled with the appropriate Project Expenditure Classification.

I certify that this request for Reimbursement represents actual project expenditures carried out within the period of the project.

Date: 9-25-13

Signature: 

Print name and title: CHARLES FROSETH

LAND USE SUPERVISOR
Telephone: 218-730-5325

Minnesota Historical Society Grants Office
Travel Expense Form

Statewide Historic Preservation Conference: Lanesboro, Sept. 12-13, 2013

Name: Thomas D. Vaughn City/HPC: City of Duluth
Address: 2010 Woodhaven Lane Duluth, MN 55803
Phone: 218.464.3608

Expenses:

In-Kind/Volunteer Labor:

A. Registration:	(attach copy of receipt)	\$ <u>100.00</u>	# of Hours	X \$ ___/hr. =	Total \$ _____
B. Mileage	<u>570</u> miles @ \$.56/mile	\$ <u>319.20</u>	(HPC members claim \$21.62/hour. City staff claim		
C. Lodging	(attach copy of receipt)	\$ <u>225.00</u>	actual wage rate. For city staff, please submit		
Expense Total	(add A. through C.)	\$ <u>644.20</u>	documentation of claimed wage rate)		

Thomas D. Vaughn 24 Sept. '13
Scholarship recipient signature Date

[Signature] 9-25-13
City contact/supervisor signature Date

**Minnesota Historical Society
Value of Donated Services for HPC Members Time Sheet
for Statewide Historic Preservation Conference**

City of Duluth-Planning Division
City

27-13-51930.036
Federal Grant Number

Thomas D. Vaughn

Attend Statewide Historic Preservation Conference

Name of Person Contributing Services
Note: A form must be completed for each person attending the conference

Type of Work Performed

Hourly Rate: \$21.62/hr.

Based on:

\$21.62 flat rate for all HPC members established by MNSHPO

Date	Time of Work		Total Hours	Hourly Rate	Value
	Start	End			(Hours x Rate)
12 Sept. '13	8:00 a.m.	5:00 p.m.	8	\$21.62	172.96
13 Sept. '13	8:00 a.m.	5:00 p.m.	8	\$21.62	172.96
				\$21.62	
				\$21.62	
				\$21.62	
TOTALS:			16		345.92

Thomas D. Vaughn
Signature of Person Donating Time

24 Sept. '13
Date

[Signature]
Supervisor Verifying Accuracy

9-25-13
Date

**Minnesota Historical Society
Value of Donated Services for City Staff Time Sheet for
Statewide Historic Preservation Conference**

City of Duluth-Planning Division
City

27-13-51930.036
Federal Grant Number

Name of Person Contributing Services
Note: A form must be completed for each person attending the conference

Attend Statewide Historic Preservation Conference
Type of Work Performed

Hourly Rate: \$____/hr.

Based on:

Actual rate of pay. * See note

* Note: Please attach documentation supporting claimed rate. This can be a payroll ledger which identifies the rates of pay or a "wage letter" from the controller or financial officer which states the names and rate of pay. The letter must be signed by an authorized city official.

Date	Time of Work		Total Hours	Hourly Rate	Value (Hours x Rate)
	Start	End			
TOTALS:					

Signature of Person Donating Time

Date

Supervisor Verifying Accuracy

Date

Statewide Historic Preservation Conference Registration Confirmation

Registrant Information

First Name: Thomas
Last Name: Vaughn
Organization: Duluth Heritage Preservation Commission
Address1: 2010 Woodhaven Lane
Address2:
City: Duluth
State: MN Zip Code: 55803-
Day Phone: (218) 464-3608
e-mail: tdv1104@gmail.com

Registration Information

Both Days

Comp

- Thursday Only (\$70) Friday Only (\$70) MHS Member (10 % Discount) Main Street (50% Discount)
 Student Both Days (\$70) Student One Day (\$50) Vegetarian Meal(s)

Tour Information

- TOURS: Amish Country No Tour
 Fish Hatcheries, etc. Wednesday Evening Reception
 Scenic Byways

Payment Information

Registration Total:	\$100.00
Date:	9/3/2013
Amount paid:	\$100.00
Payment Method:	Check



MINNESOTA STATE HISTORIC PRESERVATION OFFICE

345 Kellogg Blvd. W., St. Paul, MN 55102 651-259-3450

Oakenwald Terrace

Registration Card:

218 Winona Street Chatfield, MN 55923

507-867-3806 www.oakenwaldterrace.com

Thanks for your business!

Date: Sept 11, 12, 13 - 2013

Name: Thomas Vaughn
Address: 2010 Woodhaven Lane
City: Duluth
State: MN
Zip: 55803

Phone: 218-464-3608

email:

Notes:



Room Rate	\$75	
# of nights	3	225-
Extras		
Sub Total		225-
State Tax	6.875%	15.47
County Tax	3%	6.75
Total		247.22