

PUBLIC SAFETY COMMITTEE

14-0048R

RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A GRANT FROM THE DULUTH SUPERIOR AREA COMMUNITY FOUNDATION IN THE TOTAL AMOUNT OF \$24,000 FOR THE PURPOSE OF SUPPORTING THE CITY OF DULUTH POLICE DEPARTMENT MOUNTED PATROL.

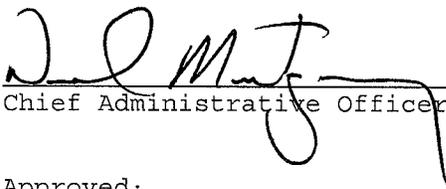
CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to accept a grant from the Duluth Superior Area Community Foundation in the total amount of \$24,000 to support the Duluth police department mounted patrol, and to execute a grant agreement, substantially the same as that on file in the office of the city clerk as Public Document No. \_\_\_\_\_, funds to be deposited in Fund 210-030-3135-4270 (Special Projects, Finance, Mounted Patrol, Other Grants).

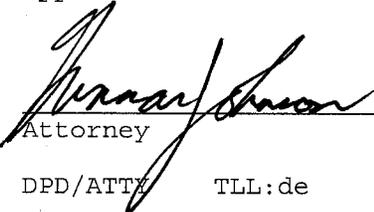
Approved:

  
\_\_\_\_\_  
Department Director

Approved for presentation to council:

  
\_\_\_\_\_  
Chief Administrative Officer

Approved as to form:

  
\_\_\_\_\_  
Attorney

Approved:

  
\_\_\_\_\_  
Auditor

DPD/ATTE TLL:de 01/13/2014

STATEMENT OF PURPOSE: This resolution authorizes the proper city officials to accept a grant from the Duluth Superior Area Community Foundation for the Duluth

Police Department's Mounted Patrol. The total grant amount is \$24,000, with \$10,000 coming from the Morgan Fund and the remaining \$14,000 from the Community Opportunity Fund. This is a new grant award and will be used for "start-up" costs for the Mounted Patrol, including training and equipment. The term of the grant runs through 12/31/2014. The mounted patrol will focus on downtown as one of our performance measures increasing the safety and the "perception of safety" downtown. The mounted patrol is also part of our 2014 vision incorporating crime prevention and crime reduction while increasing citizens' sense of safety through greater visibility and good relations.



December 20, 2013

The Honorable Don Ness  
Mayor  
City of Duluth  
403 City Hall  
411 West First Street  
Duluth, MN 55802

Dear Mayor <sup>Don</sup>Ness:

I am pleased to inform you that the Board of Trustees, at its meeting on 12/18/2013 approved grants totaling \$24,000 for your project/program "Duluth Police Department's Mounted Patrol" - \$10,000 from the Morgan Fund and \$14,000 from the Community Opportunity Fund.

Enclosed please find our Grant Agreement. If these conditions are acceptable to you, please return the signed and dated document to us as soon as possible. Once the agreement has been received, a check in the amount of \$24,000 will be mailed to City of Duluth.

As we understand the term of this grant to be through 12/31/2014, please submit a Final Project Report, including all requested materials, by 2/28/2015. The form is available on our web site (www.dsacommunityfoundation.com). The report will help us determine the effectiveness of this grant.

We also request that the Community Foundation be credited for this grant in all related publicity materials and that you forward copies of those materials to us for our files. Credit lines should read, "Funded (or Funded in part) by the Morgan Fund and the Community Opportunity Fund of the Duluth Superior Area Community Foundation."

We are very pleased to be able to help you with your project and wish you continued success.

Sincerely,

Holly C. Sampson  
President

Enclosures  
C: Ms. Susan S. Campbell

*Private giving for the public good.*

**"Fostering generosity, civic engagement, and inclusiveness"**

Zeitgeist Arts Building • 222 East Superior Street, Suite 302 • Duluth, MN 55802

P: 218.726.0232 • F: 218.726.0257

info@dsacommunityfoundation.com • www.dsacommunityfoundation.com



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Holly C. Sampson, *President*

**DULUTH SUPERIOR AREA COMMUNITY FOUNDATION  
GRANT AGREEMENT**

The undersigned hereby agrees to the following grant conditions:

1. To use the funds only for the designated purpose as described in the grant application and subsequent grant notification letter; to notify the Duluth Superior Area Community Foundation of and obtain its consent to any substantial deviation from said grant application, to use the grant in accordance with current and applicable laws and pursuant to the Internal Revenue Code, as amended, and the regulations issued there under; and to not use the funds for any purpose prohibited by law.
2. To maintain its books and records to show, and separately account for, the funds received under this grant, and to maintain records of expenditures adequate to identify the purposes for which, and manner in which, grant funds have been expended. Expenses charged against this grant may not be incurred prior to the date the grant period begins or subsequent to its termination date. The grantee will return any unexpended funds to the Foundation at the close of the grant period.
3. To ensure the grant funds are not used to commit, advocate, facilitate or participate in terrorist acts, to influence legislation, to influence the outcome of any public election, or to carry on a voter registration drive.
4. To permit the Duluth Superior Area Community Foundation, at its request, to have reasonable access to the grantee's files and records for the purpose of making such financial audits, verifications, and investigations as it deems necessary concerning the grant, and to maintain such files and records for a period of at least four years after completion or termination of the project.
5. To return to the Duluth Superior Area Community Foundation any unexpended funds or any portion of the grant which is not used for the purposes specified herein.
6. To recognize the Duluth Superior Area Community Foundation in all publicity materials related to the funded project or program, as specified in the grant notification letter.
7. To submit the Final Project Report, including all requested materials, by 2/28/2015 as specified in the grant notification letter.

**Name of Organization:** City of Duluth  
403 City Hall  
411 West First Street  
Duluth, MN 55802

**Payee:** City of Duluth  
403 City Hall  
411 West First Street  
Duluth, MN 55802

**Project Title:** Duluth Police Department's Mounted Patrol

**Grant Amount:** \$10,000      **Fund:** Morgan Fund

**Grant Number:** 20130823

~~Printed Name~~

~~Signature~~

**\*\*PLEASE SEE THE ATTACHED SIGNATURE PAGE\*\***

~~Index~~

~~XXXX~~

~Please remember that in order to promptly process your agreement and distribute funds, this form must be signed and returned to the Community Foundation within a month of the date received. An extension may be approved if necessary.

CITY OF DULUTH

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

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

Countersigned:

\_\_\_\_\_  
City Auditor

Approved as to form:

\_\_\_\_\_  
City Attorney

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403 City Hall  
411 West First Street  
Duluth, MN 55802

**Payee:** City of Duluth  
403 City Hall  
411 West First Street  
Duluth, MN 55802

**Project Title:** Duluth Police Department's Mounted Patrol

**Grant Amount:** 1,000  
13,000  
\$ 14,000

**Fund:** Community Opportunity Fund  
Anonymous Friend Fund

Grant Number: 20130948

~~XXXXXXXXXX~~

~~XXXXXXXXXX~~

**\*\*PLEASE SEE THE ATTACHED SIGNATURE PAGE\*\***

~~XXX~~

~~XXX~~

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

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

Countersigned:

\_\_\_\_\_  
City Auditor

Approved as to form:

\_\_\_\_\_  
City Attorney