



Minnesota Department of Public Safety ("State") Homeland Security and Emergency Management Division 444 Cedar Street, Suite 223 St Paul, Minnesota 55101	Grant Program: HSEM Homeland Security Grant Program 2008 Grant Agreement No.: 2009-HSGP-00350 Grant Amendment No.: 2
Grantee: City of St. Paul City Hall Annex 15 W Kellogg Boulevard St. Paul, MN 55102	Grant Agreement Term: Effective Date: 9/1/2008 Expiration Date: 8/31/2011 <u>2/29/2012</u>
Grant Matching Requirement: Original Agreement Amount \$0.00 Previous Amendment(s) Total \$0.00 Current Amendment Amount \$0.00 Total Agreement Amount \$0.00	Grantee Agreement Amount: Original Agreement Amount \$1,563,780.00 Previous Amendment(s) Total \$0.00 Current Amendment Amount \$0.00 Total Agreement Amount \$1,563,780.00

In this Amendment deleted agreement terms will be struck out and added agreement terms will be underlined.

The Original Grant Agreement and all previous amendments are incorporated into this amendment by reference.

1. ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minn. Stat. §§ 10A.15 and 10A.05.

Signed: JAN 26 2012

Date: GALE ROHDE

Grant Agreement No. 2009-HSGP-00350 / 3-6668

3. STATE AGENCY

By: [Signature]
(with delegated authority)

Title: DEPUTY DIRECTOR

Date: 23 Jan 2012

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: [Signature]

Title: Director of Emergency Mgmt

Date: _____

By: Aisa A. Veith

Title: City Attorney

Date: 12/30/11

By: [Signature]

Title: Director of Financial Svcs

Date: 1-9-12

35215; 35216

By: [Signature]

Title: Mayor

Date: 1/10/12

Distribution: DPS/FAS
Grantee
State's Authorized Representative

By: [Signature]

Title: Human Rights

Date: 1/13/12

MINNESOTA DEPARTMENT OF PUBLIC SAFETY



Homeland Security and Emergency Management

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Minnesota
State Patrol

Office of
Communications

Office of
Justice Programs

Office of
Pipeline Safety

Office of
Traffic Safety

State
Fire Marshal

January 31, 2011

Rick Larkin, Director
City of St. Paul, Emergency Management
367 Grove Street, Fifth Floor
St. Paul, MN 55101

Re: Grant # 2009-HSGP-00350
HSEM Homeland Security Grant Program 2008.

Dear Mr. Larkin:

Enclosed is a copy of the *fully executed* Amendment No. 2 to your 2008 State Homeland Security Grant between the State of Minnesota and the City of St. Paul.

The new expiration date of this grant contract is February 29, 2012. Your final request for reimbursement should be received by the State no later than ***April 14, 2011.***

If you have any questions, please contact me by phone at 651-201-7420 or by e-mail at Kammy.Huneke@state.mn.us, thank you.

Sincerely,

Grants Specialist
Enclosures

