

RESOLUTION

CITY OF SAINT PAUL, MINNESOTA

Presented By: Kathy Kent 29
 Referred To: _____ Committee: _____ Date: _____

1 WHEREAS, the City of Saint Paul has received a grant of \$1,477,080.00 from the State of Minnesota for the 2008 Urban Area
 2 Security Initiatives (UASI) grant to purchase interoperable communications equipment, hazardous materials and bomb squad
 3 equipment, shelter infrastructure, and regional water infrastructure protection, a UASI planner position, and
 4

5 WHEREAS, the financing and spending plans have not been established for the grant received, and
 6

7 WHEREAS, the Mayor, pursuant to Section 10.07.1 of the Charter of the City of Saint Paul, does certify that there are available
 8 for appropriation funds of \$1,477,080.00 in excess of those estimated in the 2009 budget; and
 9

10 WHEREAS, the Mayor recommends that that following addition be made to the 2009 budget:
 11

12 **FINANCING PLAN:**

	<u>Current Budget</u>	<u>Change</u>	<u>Budget</u>
13 510 Fire Responsive Services			
14 35215 - 2008 UASI Grant			
15 3199 - Other Fed Dir Grants - State	-	1,477,080.00	1,477,080.00
16	-	1,477,080.00	1,477,080.00

18 **SPENDING PLAN:**

	<u>Current Budget</u>	<u>Change</u>	<u>Budget</u>
19 510 Fire Responsive Services			
20 35215 - 2008 UASI Grant			
21 0111 - Full Time Certified	-	158,995.61	158,995.61
22 0219 - Fees - Other Prof Services	-	200,000.00	200,000.00
23 0356 - Safety Supplies	-	200,000.00	200,000.00
24 0380 - Communication Equipment	-	175,480.00	175,480.00
25 0439 - Fringe Benefits	-	62,566.39	62,566.39
26 0848 - Capitalized Equipment	-	680,038.00	680,038.00
27	-	1,477,080.00	1,477,080.00

28
 29 NOW THEREFORE BE IT RESOLVED, that the City Council accepts this grant, authorizes the City of Saint Paul to enter into
 30 and implement the attached agreement, which includes an indemnification clause, and approves the changes to the 2009
 31 budget.

	Yeas	Nays	Absent
Bostrom	✓		
Carter	✓		
Harris	✓		
Helgen	✓		
Lantry	✓		
Stark	✓		
Thune	✓		
	7	0	0

Requested by Department of:
Fire & Safety Services

By: [Signature]
Emergency Management

By: [Signature]

Approval Recommended by Director of Financial Services:
 By: [Signature]

Form Approved by City Attorney:
 By: Alisa d. Veitch

Approved by Mayor for Submission to Council:
 By: [Signature]

Adopted by Council: Date 6/03/09

Adoption Certified by Council Secretary:

By: [Signature]

Approved by Mayor: Date 6/9/09

By: [Signature]

RESOLUTION
CITY OF SAINT PAUL, MINNESOTA

30

Presented by Kathy Party

1 WHEREAS, the City of Saint Paul has received a grant of \$86,700.00 from the State of Minnesota for the 2008 State Homeland
 2 Security Grant to pay for a Saint Paul Police Department analyst position in the Minnesota Joint Analyst Center (MN-JAC), and
 3
 4 WHEREAS, the financing and spending plans have not been established for the grant received, and
 5
 6 WHEREAS, the Mayor pursuant to Section 10.07.1 of the Charter of the City of Saint Paul, does certify that there are available
 7 for appropriation funds of \$86,700.00 in excess of those estimated in the 2009 budget; and
 8
 9 WHEREAS, the Mayor recommends that the following addition be made to the 2009 budget:

FINANCING PLAN:	<u>Current Budget</u>	<u>Change</u>	<u>Budget</u>
510 Fire Responsive Services			
35216 – 2008 Homeland Security Grant			
3199 – Other Fed Dir Grants – State	<u>0.00</u>	<u>86,700.00</u>	<u>86,700.00</u>
	<u>0.00</u>	<u>86,700.00</u>	<u>86,700.00</u>
 SPENDING PLAN:			
510 Fire Responsive Services			
35216 – 2008 Homeland Security Grant			
0219 – Fees – Other Profess Services	<u>0.00</u>	<u>86,700.00</u>	<u>86,700.00</u>
	<u>0.00</u>	<u>86,700.00</u>	<u>86,700.00</u>

23 NOW, THEREFORE BE IT RESOLVED, that the City Council accepts this grant, authorizes the City of Saint Paul to enter into
 24 and implement the attached agreement, which includes an indemnification clause, and approves the changes to the 2009 budget.

	Yeas	Nays	Absent
Bostrom	✓		
Carter	✓		
Harris	✓		
Helgen	✓		
Lantry	✓		
Stark	✓		
Thune	✓		
	7	0	0

Adopted by Council: Date 4/03/09
 Adoption Certified by Council Secretary
 By: Mary Erickson
 Approved by Mayor Date 6/9/09
 By: Or Nullish

Requested by Department of:
Emergency Management
 By: Frankie McRae Fire Chief
 Approved by the Office of Financial Services
 By: Kathy Party
 Approved by City Attorney
 By: Lisa S. Keith
 Approved by Mayor for Submission to Council
 By: Or Nullish