

## **City of Saint Paul**

## Signature Copy

Resolution: RES 11-2242

City Hall and Court House 15 West Kellogg Boulevard Phone: 651-266-8560

File Number: RES 11-2242

Authorizing the Fire Department to enter into a hazardous materials emergency response, contract amendment with the State of Minnesota, Department of Public Safety for the time period of July 1, 2011 through June 30, 2012.

WHEREAS, the Fire Department entered into a hazardous materials emergency response contract with the State of Minnesota, and

WHEREAS, the original contract was approved on Council Resolution 08-100, and

WHEREAS, the first amendment was approved on Council Resolution 09-922, and

WHEREAS, the State of Minnesota, through a second amendment to the original contract, has extended the end date of the original contract, and

NOW THEREFORE IT BE RESOLVED, that the proper City officials are hereby authorized and directed to execute a hazardous materials emergency response contract amendment with the State of Minnesota, Department of Public Safety as provided by the Fire Department; a copy of said agreement is to be kept on file and of record in the Office of Financial Services.

At a meeting of the City Council on 11/16/2011, this Resolution was Passed.

Yea: 6 Councilmember Carter III, Councilmember Harris, Councilmember Helgen, City Council President Lantry, Councilmember Thune, and Councilmember Stark

Nay: 0

Absent: 1 Councilmember Bostrom

Vote Attested by Council Secretary Trudy Moloney

Date

11/16/2011

Approved by the Mayor

11/23/2011