

City of Saint Paul

Signature Copy

Resolution-Public Hearing: RES PH 17-123

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

File Number: RES PH 17-123

Amending the financing and spending plans in the Department of Emergency Management in the amount of \$73,218.75 for the 2016 Pre-Disaster Mitigation Grant.

WHEREAS, the Department of Emergency Management applied for and received a grant of \$73,218.75 from the State of Minnesota for the 2016 Pre-Disaster Mitigation Grant to develop and write the required Hazard Mitigation plan, and

WHEREAS, the grant includes a match of \$24,406.25 which will be met with Emergency Management employees salaries, and

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

WHEREAS, pursuant to 10.07.1 of the Charter of the City of Saint Paul, does certify that there are available for appropriation funds of \$72,218.75 in excess of those estimated in the 2017 budget; and

WHEREAS, the Mayor recommends the following additional changes be made to the 2017 budget:

See Attachment "2016 Pre-Disaster Mitigation Grant Financial Analysis"

NOW THEREFORE BE IT RESOLVED, that the Saint Paul City Council accepts this grant, and hereby approves the changes to the 2017 budget referenced in this resolution, and furthermore authorizes the appropriate city officials to execute and implement the attached grant agreement for the 2016 Pre-Disaster Mitigation Grant.

At a meeting of the City Council on 5/17/2017, this Resolution-Public Hearing was Passed.

Yea: 6 Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, Councilmember Stark, Councilmember Noecker, and Councilmember Prince

Nay: 0

Absent: 1 Councilmember Thao

Vote Attested by

Council Secretary Trudy Moloney

Date

5/17/2017

Approved by the Mayor

Melvin Carter III

Date

5/19/2017

Clerk	Shari Moore	Date	
Test Signature	Shari Moore	Date	