

RESOLUTION CITY OF SAINT PAUL, MINNESOTA

Presented by _____

1 WHEREAS, the City of Saint Paul, Police Department has received an amendment to the 2009 Minnesota
 2 Joint Analysis Center (MNJAC) grant (CF 10-676-Attachment A) from the State of Minnesota Department
 3 of Public Safety, Homeland Security and Emergency Management Division; and
 4
 5 WHEREAS, the amendment extends the term of the award to July 31, 2012 and reduces the award amount
 6 from \$82,000.00 to \$77,700.80; and
 7
 8 THEREFORE BE IT RESOLVED, that the Saint Paul City Council accepts this grant amendment and
 9 authorizes the City of Saint Paul to enter into, and Chief Thomas E. Smith and the appropriate city officials
 10 to execute and implement the attached agreement with the State of Minnesota Department of Public Safety.
 11

	Yeas	Nays	Absent
Bostrom			
Brendmoen			
Carter			
Lantry			
Stark			
Thune			
Tolbert			

Requested by Department of: **POLICE**
 By: Thomas E. Smith

Requested by Department of: **EMERGENCY MANAGEMENT**
 By: [Signature]

Adopted by Council: Date _____
 Adoption Certified by Council Secretary
 By: _____
 Approved by Mayor: Date _____
 By: _____

Approved by the Office of Financial Services
 By: _____
 Approved by City Attorney
 By: _____
 Approved by Mayor for Submission to Council
 By: _____



Minnesota Department of Public Safety ("State") Homeland Security and Emergency Management Division 444 Cedar Street, Suite 223 St Paul, Minnesota 55101-6233	Grant Program: 2009 Minnesota Joint Analysis Center (MNJAC) Grant Agreement No.: 2009-MNJAC-00526 Grant Amendment No.: 1
Grantee: City of St. Paul 15 West Kellogg Boulevard City Hall Annex St Paul, Minnesota 55102	Grant Agreement Term: Effective Date: 9/1/2009 Expiration Date: 3/31/2012 <u>7/31/2012</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 \$82,000.00 Previous Amendment(s) Total \$0.00 Current Amendment Amount \$4,299.20 Total Agreement Amount \$77,700.80

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

Exhibit A of the Original Grant Agreement is replaced by Revised Exhibit A, which is attached and incorporated into this Grant Agreement. Any references to Exhibit A in the Original Grant Agreement now refer to Revised Exhibit A.

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. §§ 16A.15 and 16C.05.

Signed: _____

Date: _____

3. STATE AGENCY

By: _____
(with delegated authority)

Title: _____

Date: _____

Grant Agreement No. 2009-MNJAC-00526 / SWIFT contract#44437/PO# 3000010079

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: _____

Title: Chief of Police

Date: _____

By: _____

Title: St. Paul City Attorney

Date: _____

Distribution: DPS/FAS
Grantee
State's Authorized Representative

By: _____

Title: Director, Office of Financial Services

Date: _____

By: _____

Title: Mayor

Date: _____

By: _____

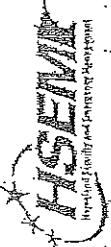
Title: Human Rights

Date: _____

By: _____

Title: Director, City of Saint Paul Emergency Management

Date: _____



Minnesota Department of Public Safety
 Homeland Security and Emergency Management Division

444 Cedar Street, Suite 223
 Saint Paul, MN 55101

Grantee Name: St Paul, City of
 Application Number: A-MNJAC-23586-2009-10697

Program: Urban Area Security Initiative/Investment #05: MNJAC

Organization	Description	Award
MN Metro Region Liaison	This will provide for part-time/contractor expenses for the non-LE Regional Liaison position.	\$40,000.00 \$0.00
This is a contracted Analyst position	Eligible costs for the LE assigned MN JAC Analyst position from the Saint Paul PD.	\$64,996.00 \$77,305.80
Sub-Total		\$74,000.00 \$77,305.80
Equipment		
Description		Award
MN JAC Metro Region non-LE Liaison position	This will provide for any necessary equipment related to the MN JAC Metro Region Liaison position. All equipment would be in accordance with AEL and grant guidance requirements.	\$2,000.00 \$0.00
Sub-Total		\$2,000.00 \$0.00
Training		
Description		Award
MN JAC Metro region non-LE Liaison position	Provide for appropriate training and related expenses for the MN JAC Metro Region non-LE Liaison position.	\$3,000.00 \$395.00
Sub-Total		\$3,000.00 \$395.00

RESOLUTION
CITY OF SAINT PAUL, MINNESOTA

15

Presented by _____

[Handwritten Signature]

- 1 RESOLVED, that the City of Saint Paul, Police Department is authorized to enter into the attached 2009
- 2 Minnesota Joint Analysis Center (MNJAC) grant agreement with the State of Minnesota, Minnesota
- 3 Department of Public Safety Homeland Security and Emergency Management.

	Yeas	Nays	Absent
Bostrom	✓		
Carter	✓		
Harris			✓
Helgen	✓		
Lantry	✓		
Stark	✓		
Thune	✓		
	6	0	1

Requested by Department of: _____

By: _____

Approved by the Office of Financial Services

By: _____

Approved by City Attorney

By: _____

Approved by Mayor for Submission to Council

By: _____

Adopted by Council: Date 7/17/2010

Adoption Certified by Council Secretary

By: [Handwritten Signature]

Approved by Mayor: Date 7/15/10

By: [Handwritten Signature]



Minnesota Department of Public Safety ("State") Homeland Security and Emergency Management Division 444 Cedar Street, Suite 223 St Paul, Minnesota 55101	Grant Program: 2009 Minnesota Joint Analysis Center (MNJAC) Grant Agreement No.: 2009-MNJAC-00526
Grantee: City of St Paul 15 W Kellogg Boulevard City Hall Annex St Paul, Minnesota 55102	Grant Agreement Term: Effective Date: 9/1/2009 Expiration Date: 3/31/2012
Grantee's Authorized Representative: Richard Larkin 367 Grove St. Fifth Floor St Paul, Minnesota 55101 Phone: (651) 266-5490 Email: rick.larkin@ci.stpaul.mn.us	Grant Agreement Amount: Original Agreement \$ 82,000.00 Matching Requirement \$.00
State's Authorized Representative: Kathy Gaida, Grants Specialist Homeland Security and Emergency Management Division 444 Cedar Street, Suite 223 St Paul, Minnesota 55101 Phone: (651) 201-7422 Email: Kathleen.Gaida@state.mn.us	Federal Funding: CFDA 97.067 State Funding: Special Conditions: None

Under Minn. Stat. § 299A.01, Subd 2 (4) the State is empowered to enter into this grant agreement.

Term: Effective date is the date shown above or the date the State obtains all required signatures under Minn. Stat. § 16C.05, subd. 2, whichever is later. Once this grant agreement is fully executed, the Grantee may claim reimbursement for expenditures incurred pursuant to the Payment clause of this grant agreement. Reimbursements will only be made for those expenditures made according to the terms of this grant agreement. Expiration date is the date shown above or until all obligations have been satisfactorily fulfilled, whichever occurs first.

The Grantee, who is not a state employee will:

Perform and accomplish such purposes and activities as specified herein and in the Grantee's approved 2009 Minnesota Joint Analysis Center (MNJAC) Application ("Application") which is incorporated by reference into this grant agreement and on file with the State at 444 Cedar Street, Suite 223, St Paul, Minnesota 55101. The Grantee shall also comply with all requirements referenced in the 2009 Minnesota Joint Analysis Center (MNJAC) Guidelines and Application which includes the Terms and Conditions and Grant Program Guidelines (www.wego.dps.state.mn.us), which are incorporated by reference into this grant agreement.

Budget Revisions: The breakdown of costs of the Grantee's Budget is contained in Exhibit A, which is attached and incorporated into this grant agreement. As stated in the Grantee's Application and Grant Program Guidelines, the Grantee will submit a written change request for any substitution of budget items or any deviation and in accordance with the Grant Program Guidelines. Requests must be approved prior to any expenditure by the Grantee.



Matching Requirements: (If applicable.) As stated in the Grantee's Application, the Grantee certifies that the matching requirement will be met by the Grantee.

Payment: As stated in the Grantee's Application and Grant Program Guidance, the State will promptly pay the Grantee after the Grantee presents an invoice for the services actually performed and the State's Authorized Representative accepts the invoiced services and in accordance with the Grant Program Guidelines. Payment will not be made if the Grantee has not satisfied reporting requirements.

Certification Regarding Lobbying: (If applicable.) Grantees receiving federal funds over \$100,000.00 must complete and return the Certification Regarding Lobbying form provided by the State to the Grantee.

1. ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minn. Stat. §§ 16A.15 and 16C.05

Signed: _____

Date: _____

Grant Agreement No. 2009-MNJAC-00526 / 2000-14257

ORIGINAL SIGNED
AUG 10 2010
BY MARY ERICKSON

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: _____

Title: Chief of Police

Date: 6/7/10

By: _____

Title: City Attorney

Date: 7-14-10

By: _____

Title: Director, Financial Services

Date: 8.3.10

By: _____

Title: Mayor

Date: 8/3/2010

3. STATE AGENCY

By: _____

(with delegated authority)

Title: _____

Date: _____

Wade R. Setzer

DEPUTY DIRECTOR

8/9/10

RICHARD J. LARKIN - DIRECTOR
DEPT. OF EXT. MGT.

[Signature] 7/27/10

Distribution: DPS/FAS
Grantee
State's Authorized Representative

By: _____

Title: _____

Date: _____

By: [Signature]

Title: HR&EO Deputy Director

Date: 8/4/10



Minnesota Department of Public Safety
 Homeland Security and Emergency Management Division

444 Cedar Street, Suite 223
 Saint Paul, MN 55101

Grantee Name: St Paul, City of

Application Number: A-MNJAC-23586-2009-10697

Program: Urban Area Security Initiative/Investment #05: MNJAC

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Sub-Total		\$74,990.00		
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Sub-Total		\$2,000.00		
Training				
Description		Award		
MN JAC Metro region non-LE Liaison position	Provide for appropriate training and related expenses for the MN JAC Metro Region non-LE Liaison position.	\$3,000.00		
Sub-Total		\$3,000.00		

