

**RESOLUTION  
 CITY OF SAINT PAUL, MINNESOTA**

Presented by \_\_\_\_\_

1 WHEREAS, the City of Saint Paul, Police Department Bomb Disposal Unit has been awarded and council has  
 2 approved (RES 13-997) the 2010 State Homeland Security Program, a federally funded grant from the State of  
 3 Minnesota Department of Public Safety; and  
 4  
 5 WHEREAS, this grant provides funding for equipment and upgrades to equipment in the department's bomb unit;  
 6 and  
 7  
 8 WHEREAS, a 2013 financing and spending plan needs to be established for these grant funds; and  
 9  
 10 WHEREAS, the Mayor pursuant to Section 10.07.1 of the Charter of the City of Saint Paul, does certify that there  
 11 are available for appropriation funds of \$12,500 in excess of those estimated in the 2013 budget; and  
 12  
 13 WHEREAS, the Mayor recommends that the following addition be made to the 2013 budget:

**2400 (436) Police Grant Fund - Accounting Unit 1034283 (34283)**

Account(Object Code)		CURRENT BUDGET	CHANGES	AMENDED BUDGET
<b>Spending Changes</b>				
51755 (0396)	Field Equipment		10,000	10,000
52625 (0848)	Other Specialized Equipment		2,500	2,500
TOTAL:		0	12,500	12,500
<b>Financing Changes</b>				
40540 (3199)	Federal Direct Grants-State	-	12,500	12,500
TOTAL:		0	12,500	12,500

30 THEREFORE BE IT RESOLVED, that the Saint Paul City Council approves these changes to the 2013 Budget.

	Yeas	Nays	Absent
Bostrom			
Brendmoen			
Khaliq (Interim)			
Lantry			
Stark			
Thune			
Tolbert			

Requested by Department of: **Police**

  
 \_\_\_\_\_

By: **Thomas E. Smith, Chief of Police**

Approved by the Office of Financial Services

By: \_\_\_\_\_

Approved by City Attorney

By: \_\_\_\_\_

Adopted by Council: Date \_\_\_\_\_

Approved by Mayor for Submission to Council

Adoption Certified by Council Secretary

By: \_\_\_\_\_

By: \_\_\_\_\_

Approved by Mayor: Date \_\_\_\_\_

By: \_\_\_\_\_



<b>Minnesota Department of Public Safety ("State")</b> Homeland Security and Emergency Management Division 445 Minnesota Street, Suite 223 St Paul, Minnesota 55101	<b>Grant Program:</b> 2010 State Homeland Security Program (SHSP)  <b>Grant Agreement No.:</b> A-SHSP-2010-SPPD-12787
<b>Grantee:</b> City of Saint Paul Police Department 367 Grove Street Saint Paul, Minnesota 55101	<b>Grant Agreement Term:</b> <b>Effective Date:</b> 8/1/2010 <b>Expiration Date:</b> 7/31/2013
<b>Grantee's Authorized Representative:</b> Thomas Smith, Chief City of Saint Paul Police Department 367 Grove Street Saint Paul, Minnesota 55101 Phone: 651-266-5768 Email: Thomas.smith@cistpaul.mn.us	<b>Grant Agreement Amount:</b> Original Agreement \$ 12,500.00 Matching Requirement \$ .00
<b>State's Authorized Representative:</b> Ernest Mattila Homeland Security and Emergency Management Division 445 Minnesota Street, Suite 223 St Paul, Minnesota 55101 Phone: (651) 201-7447 Email: ernest.mattila@state.mn.us	<b>Federal Funding:</b> CFDA 97.067 <b>State Funding:</b> None <b>Special Conditions:</b> 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 2010 State Homeland Security Program (SHSP) Application ("Application") which is incorporated by reference into this grant agreement and on file with the State at 445 Minnesota Street, Suite 223, St Paul, Minnesota 55101. The Grantee shall also comply with all requirements referenced in the 2010 State Homeland Security Program (SHSP) Guidelines and Application which includes the Terms and Conditions and Grant Program Guidelines (<https://app.dps.mn.gov/EGrants>), 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.



2/2/13

**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. §§ 164.13 and 164.14*

ORIGINAL SIGNED

Signed: \_\_\_\_\_

AUG - 1 2013

Date: \_\_\_\_\_

GALE ROHDE

Grant Agreement No. A-SHSP-2010-SPPD-12787/PO # 3-20086

**3. STATE AGENCY**

By: \_\_\_\_\_

(with delegated authority)

Title: **BRANCH DIRECTOR**

Date: 7/31/13

**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: Chief of Police

Date: 7-28-13

By: [Signature]

Title: City Attorney

Date: 7-23-13

By: [Signature]

Title: Director of Office of Financial Services

Date: 7-26-13

By: [Signature]

Title: Mayor

Date: 7/26/13

Distribution: DPS/FAS  
Grantee  
State's Authorized Representative

RECEIVED  
2013 JUL 29 P 02:15  
DPS - HSEM

Budget Summary

Budget	Award	Match
Budget Category		
Total	\$0.00	\$0.00
Allocation	\$12,500.00	\$0.00
Balance	\$12,500.00	\$0.00

- 1 X-Ray Machine
- 1 Upgrade Part
- 1 Upgrade to Robot
- 1 Upgrade to Scuba Air tanks

SM 6/26/13