



City of Saint Paul

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

Signature Copy

Resolution-Public Hearing: RES 11-527

File Number: RES 11-527

Amending the financing and spending plans in the Fire Department budget in the amount of \$390,000.00 to accept the 2009 Port Security Grant to purchase video surveillance equipment to monitor the port areas in the city and fire response watercraft equipment.

WHEREAS, the City of Saint Paul has received a grant of \$390,000.00 from the State of Minnesota for 2009 Port Security Grant to purchase video surveillance equipment to monitor the port areas in the city and fire response watercraft equipment.

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

WHEREAS, the Mayor, pursuant to Section 10.07.1 of the Charter of the City of Saint Paul, does certify that there are available for appropriation funds of \$390,000.00 in excess of those estimated in the 2011 budget, and

WHEREAS, the Mayor recommends the following addition be made to the 2011 budget:

See attachment for Financial Analysis.

NOW, THEREFORE BE IT RESOLVED, that the Saint Paul City Council accepts this grant, and hereby approves the changes to the 2011 budget referenced in this resolution, and furthermore authorizes the appropriate city officials to execute and implement the attached grant agreement for the 2009 Port Security Grant.

At a meeting of the City Council on 4/20/2011, this Resolution-Public Hearing was Passed.

Yea: 4 Councilmember Carter III, Councilmember Helgen, City Council President Lantry, and Councilmember Stark

Nay: 0

Absent: 3 Councilmember Bostrom, Councilmember Harris, and Councilmember Thune

Vote Attested by
Council Secretary

Trudy Moloney

Date 4/20/2011

Approved by the Mayor

Chris Coleman

Date 4/27/2011