

**RESOLUTION**  
**CITY OF SAINT PAUL, MINNESOTA**

31

Presented By: Kathy Lantry  
 Referred To: \_\_\_\_\_ Committee: \_\_\_\_\_ Date: \_\_\_\_\_

1 WHEREAS, the City of Saint Paul has received a grant of \$1,484,658.00 from the State of Minnesota for the 2009 Urban Area  
 2 Security Initiatives (UASI) grant to purchase interoperable communications equipment, hazardous materials and bomb squad  
 3 equipment, fund a planner position, and make emergency operation center improvements, and  
 4  
 5 WHEREAS, the financing and spending plans have not been established for the grant received, and  
 6  
 7 WHEREAS, the Mayor, pursuant to Section 10.07.1 of the Charter of the City of Saint Paul, does certify that there are available  
 8 for appropriation funds of \$1,477,080.00 in excess of those estimated in the 2010 budget; and  
 9  
 10 WHEREAS, the Mayor recommends that that following addition be made to the 2010 budget.

11  
 12 **FINANCING PLAN:**

	<u>Current Budget</u>	<u>Change</u>	<u>Budget</u>
13 510 Fire Responsive Services			
14 35223 - 2009 UASI Grant			
15 3199 - Other Fed Dir Grants - State	-	1,484,658.00	1,484,658.00
16	-	1,484,658.00	1,484,658.00

17  
 18 **SPENDING PLAN:**

	<u>Current Budget</u>	<u>Change</u>	<u>Budget</u>
19 510 Fire Responsive Services			
20 35223 - 2009 UASI Grant			
21 0111 - Full Time Certified	-	239,448.00	239,448.00
22 0219 - Fees - Other Prof Services	-	100,000.00	100,000.00
23 0299 - Other Misc. Services	-	210,000.00	210,000.00
24 0380 - Communication Equipment	-	460,000.00	460,000.00
25 0389 - Other Misc. Supplies	-	346,275.00	346,275.00
26 0439 - Fringe Benefits	-	128,935.00	128,935.00
27	-	1,484,658.00	1,484,658.00

28  
 29 NOW THEREFORE BE IT RESOLVED, that the City Council accepts this grant, authorizes the City of Saint Paul to enter into  
 30 and implement the attached agreement, which includes an indemnification clause, and approves the changes to the 2010  
 31 budget.

	Yeas	Nays	Absent
Bostrom			✓
Cartor			✓
Harris			✓
Helgen	✓		
Lantry	✓		
Stark	✓		
Thune	4	0	3

Requested by Department of:

Fire  
 By: [Signature]

Emergency Management  
 By: [Signature]

Approval Recommended by Director of Financial Services  
 By: [Signature]

Form Approved by City Attorney:  
 By: [Signature]

Approved by Mayor for Submission to Council:  
 By: [Signature]

Adopted by Council: Date 1/20/2010

Adoption Certified by Council Secretary:

By: [Signature]

Approved by Mayor: Date 1/27/2010

By: [Signature]