

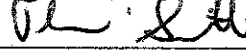
## RESOLUTION CITY OF SAINT PAUL, MINNESOTA

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

1 RESOLVED, that the City of Saint Paul, Police Department is authorized to enter into the attached 2<sup>nd</sup>  
 2 amendment to city agreement #02-15698-G with the State of Minnesota to continue participation in the  
 3 Narcotics and Gang Task Force – Safe Streets (State Grant Agreement 2010-NGTF-00571; CF 10-545  
 4 and 11-219). The State of Minnesota has amended the agreement amount extending the financing from  
 5 July 1, 2011 to December 31, 2011 with an additional \$69,750 which is included in the 2011 department  
 6 budget.

	Yeas	Nays	Absent
Bostrom			
Carter			
Harris			
Helgen			
Lantry			
Stark			
Thune			

Requested by Department of: POLICE

 \_\_\_\_\_

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 \_\_\_\_\_

Adoption Certified by Council Secretary

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

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

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



<b>Minnesota Department of Public Safety ("State")</b> Commissioner of Public Safety Office of Justice Programs 445 Minnesota Street, Suite 2300 St. Paul, MN 55101-2139	<b>Grant Program:</b> Narcotics and Gang Task Force 2010 -- Safe Streets <b>Grant Agreement No.:</b> 2010-NGTF-00571 <b>Grant Amendment No.:</b> 2																
<b>Grantee:</b> City of St Paul Police Department 367 Grove Street St Paul, Minnesota 55106-2416	<b>Grant Agreement Term:</b> <b>Effective Date:</b> June 1, 2010 <b>Expiration Date:</b> December 31, 2011																
<b>Grant Matching Requirement:</b> <table border="0"> <tr><td>Original Agreement Amount</td><td>\$0</td></tr> <tr><td>Previous Amendment(s) Total</td><td>\$0</td></tr> <tr><td>Current Amendment Amount</td><td>\$0</td></tr> <tr><td>Total Agreement Amount</td><td>\$0</td></tr> </table>	Original Agreement Amount	\$0	Previous Amendment(s) Total	\$0	Current Amendment Amount	\$0	Total Agreement Amount	\$0	<b>Grantee Agreement Amount:</b> <table border="0"> <tr><td>Original Agreement Amount</td><td>\$147,000.00</td></tr> <tr><td>Previous Amendment(s) Total</td><td>\$75,000.00</td></tr> <tr><td>Current Amendment Amount</td><td><u>\$69,750.00</u></td></tr> <tr><td>Total Agreement Amount</td><td><u>\$291,750.00</u></td></tr> </table>	Original Agreement Amount	\$147,000.00	Previous Amendment(s) Total	\$75,000.00	Current Amendment Amount	<u>\$69,750.00</u>	Total Agreement Amount	<u>\$291,750.00</u>
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*In this Amendment deleted agreement terms will be struck out and added agreement terms will be underlined.*

**Revision 1.** Special Conditions, Item 1: "Time limitations on funding use" of the Original Grant Agreement is Amended as follows:

\$21,000.00 is available from January 1, 2010 through June 30, 2011.

\$201,000.00 is available from July 1, 2010 through December 31, 2011.

**\$69,750.00 is available from July 1, 2011 through December 31, 2011.**

**Revision 2.** Exhibit A of the Original Grant is replaced by Revised Exhibit A which is attached and incorporated into this Grant Agreement. Any references to Exhibit A now refer to Revised Exhibit A.

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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: \_\_\_\_\_

Grant Agreement No. 2010-NGTF-00571/6300-2211 3-3965

**3. STATE AGENCY**

By: \_\_\_\_\_  
(with delegated authority)

Title: \_\_\_\_\_

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

**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: \_\_\_\_\_

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

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

Title: \_\_\_\_\_

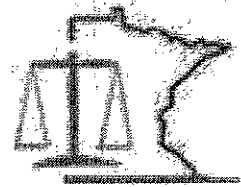
Date: \_\_\_\_\_

Distribution: DPS/FAS  
Grantee  
State's Authorized Representative

**MINNESOTA DEPARTMENT OF PUBLIC SAFETY**



**OFFICE OF JUSTICE PROGRAMS**



Grantee: St Paul Police Department  
Grant Number: 2010-NGTF-00571  
Program: ALL PROGRAM COMPONENTS

BUDGET LINE ITEM	AWARD	
Personnel	\$222,000.00	\$291,750.00
TOTAL	\$222,000.00	\$291,750.00



<b>Minnesota Department of Public Safety ("State")</b> Commissioner of Public Safety Office of Justice Programs 445 Minnesota Street, Suite 2300 St. Paul, MN 55101-2139	<b>Grant Program:</b> Narcotics and Gang Task Force 2010  <b>Grant Agreement No.:</b> 2010-NGTF-00571 <b>Grant Amendment No.:</b> 1
<b>Grantee:</b> City of St Paul Police Department 367 Grove Street St Paul, Minnesota 55106-2416	<b>Grant Agreement Term:</b> <b>Effective Date:</b> June 1, 2010 <b>Expiration Date:</b> <del>December 31, 2010</del> <u>December 31, 2011</u>
<b>Grant Matching Requirement:</b> Original Agreement Amount                      \$0 Previous Amendment(s) Total                      \$0 Current Amendment Amount                      \$0 Total Agreement Amount                              \$0	<b>Grantee Agreement Amount:</b> Original Agreement Amount                      \$147,000.00 Previous Amendment(s) Total                      \$0.00 Current Amendment Amount                      \$75,000.00 Total Agreement Amount                              \$222,000.00

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

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: [Signature] KKS

Date: 4/25/11

Grant Agreement No. 2010-NGTF-00571/6300-2211

**3. STATE AGENCY**

By: [Signature]

(with delegated authority)

Title: Asst. Director

Date: 4/25/11

→ Encumbrance Verification

**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: \_\_\_\_\_

By: [Signature]

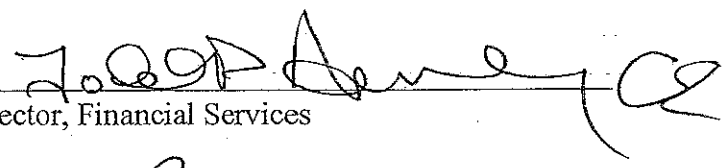
Title: Asst. City Attorney

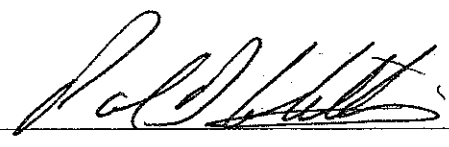
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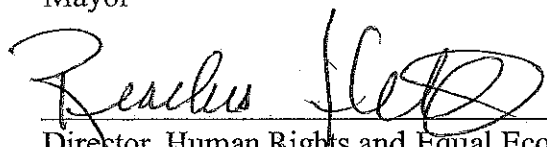
Original Signed 4/25/11

By Kathleen Sundstrom

Distribution: DPS/FAS  
Grantee  
State's Authorized Representative

  
Director, Financial Services

  
Mayor

  
Director, Human Rights and Equal Economic Opportunity



Special Conditions:

1. Time Limitations on Funding Use:

\$21,000.00 is available from January 1, 2010 through ~~December 31, 2010~~ June 30, 2011.

~~\$126,000.00~~ **\$201,000.00** is available from July 1, 2010 through ~~December 31, 2010~~ December 31, 2011.

**MINNESOTA DEPARTMENT OF PUBLIC SAFETY**



**OFFICE OF JUSTICE PROGRAMS**



Grantee: St Paul Police Department  
 Grant Number: 2010-NGTF-00571  
 Program: ALL PROGRAM COMPONENTS

BUDGET LINE ITEM	AWARD	
Personnel	\$147,000.00	\$222,000.00
<b>TOTAL</b>	<b>\$147,000.00</b>	<b>\$222,000.00</b>





#02-15698-6

<b>Minnesota Department of Public Safety ("State")</b> Commissioner of Public Safety Office of Justice Programs 445 Minnesota Street, Suite 2300 St. Paul, MN 55101-2139	<b>Grant Program:</b> Narcotics and Gang Task Force 2010  <b>Grant Agreement No.:</b> 2010-NGTF-00571
<b>Grantee:</b> City of St Paul Police Department 367 Grove Street St Paul, Minnesota 55106-2416	<b>Grant Agreement Term:</b> <b>Effective Date:</b> 6/1/2010 <b>Expiration Date:</b> 12/31/2010
<b>Grantee's Authorized Representative:</b> Amy Brown, Research & Grants Manager St Paul Police Department 367 Grove Street, St Paul, Minnesota 55101 (651) 266-5507	<b>Grant Agreement Amount:</b> Original Agreement \$147,000.00 Matching Requirement \$0.00
<b>State's Authorized Representative:</b> Sue Perkins, Grants Specialist Coordinator Justice and Community Grants Bremer Tower Suite 2300, 445 Minnesota Street St. Paul, Minnesota 55101 (651) 201-7338	Federal Funding: CFDA None State Funding: Laws 2009, Chapter 83, Article 1, Sect 10, Subd 6 Special Conditions: Attached and incorporated into this grant agreement. See page 3.

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 Narcotics and Gang Task Force 2010 Application ("Application") which is incorporated by reference into this grant agreement and on file with the State at Bremer Tower, 445 Minnesota Street, Suite 2300, St. Paul, Minnesota 55101-2139. The Grantee shall also comply with all requirements referenced in the Narcotics and Gang Task Force 2010 Guidelines and Application which includes the Terms and Conditions and Grant Program Guidelines ([www.wego.dps.state.mn.us](http://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. 2010-NGTF-00571/6300-2211

**ORIGINAL SIGNED**  
JUN 22 2010  
**BY MARY ERICKSON**

3. STATE AGENCY

By: [Signature]  
(with delegated authority)  
Title: Director  
Date: 6/17/10

2. GRANTEE

*The Grantee certifies that the appropriate person(s) have executed the grant agreement on behalf of the Grantee as required by applicable policies, bylaws/resolutions, or ordinances.*

By: [Signature]  
Title: Chief of Police  
Date: 5/3/10

By: [Signature]  
Title: City Attorney  
Date: 6-2-10

By: [Signature]  
Title: Director, FSO  
Date: 6-2-10 CF10-545 pe

By: [Signature]  
Title: Mayor  
Date: 6/2/2010

By: Asst for Richard W. Fetters  
Title: Director, HREEO  
Date: 6/9/10

Distribution: DPS/FAS  
Grantee  
State's Authorized Representative



## Special Conditions

1. Additional Requirements:

The Grantee acts on behalf of the MSP Safe Streets Task Force and will perform all duties and tasks specified in the applicable Request for Proposal and the Grantee's grant application. Grantee must meet and maintain all conditions of eligibility for multijurisdictional task forces as detailed in the applicable Request for Proposal which are hereby incorporated by reference and made a part of this grant contract.

2. Time limitations on funding use:

\$21,000.00 is available from June 1, 2010 through December 31, 2010.

\$126,000.00 is available from July 1, 2010 through December 31, 2010.

**MINNESOTA DEPARTMENT OF PUBLIC SAFETY**

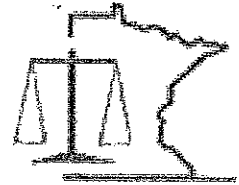


OFFICE OF JUSTICE PROGRAMS

Grantee: St Paul Police Department

Grant Number: 2010-NGTF-00571

Program Component: ALL PROGRAM COMPONENTS



Budget Category	Award
Personnel	\$147,000.00
TOTAL	\$147,000.00