Council File # 09-1097

Green Sheet # 3076376

# RESOLUTION

## CITY OF SAINT PAUL, MINNESOTA

Presented By: Kathy Lantry 53

Referred To: Committee: Date

WHEREAS, the City of Saint Paul has received a grant of $70,000.00 from the State of Minnesota for the 2008 Homeland Security Grant for training and to purchase and upgrade hazardous materials equipment, and

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 $70,000.00 in excess of those estimated in the 2009 budget; and

WHEREAS, the Mayor recommends that that following addition be made to the 2009 budget:

| FINANCING PLAN: | Current Budget | Change | Budget |
|---|---|---|---|
| 510 Fire Responsive Services | | | |
| 35220 - 2008 Homeland Security Grant | | | |
| 3199 - Other Fed Dir Grants - State | | 70,000.00 | 70,000.00 |
| | - | 70,000.00 | 70,000.00 |
| **SPENDING PLAN:** | | | |
| 510 Fire Responsive Services | | | |
| 35220 - 2008 Homeland Security Grant | | | |
| 0299 - Other Misc. Services | | 32,100.00 | 32,100.00 |
| 0356 - Safety Supplies | | 37,900.00 | 37,900.00 |
| | - | 70,000.00 | 70,000.00 |

NOW THEREFORE BE IT RESOLVED, that the City Council accepts this grant, authorizes the City of Saint Paul to enter into and implement the attached agreement, and approves the changes to the 2009 budget.

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

Adopted by Council: Date 10/7/09

Adoption Certified by Council Secretary:

By:

Approved by Mayor: Date 10/13/09

By:

Requested by Department of:

Fire

By:

Emergency Management

By:

Approval Recommended by Director of Financial Services:

By:

Form Approved by City Attorney:

By:

Approved by Mayor for Submission to Council:

By: