



# City of Saint Paul

City Hall and Court  
House  
15 West Kellogg  
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## Signature Copy

Resolution: RES 11-2588

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**File Number: RES 11-2588**

Authorizing the City of Saint Paul to execute a grant contract amendment for a second timeline extension with the State of Minnesota for the 2008 Urban Area Security Initiatives (UASI) Grant.

WHEREAS, the City of Saint Paul received a grant of \$1,563,780.00 from the State of Minnesota for the 2008 Urban Area Security Initiatives (UASI) Grant to purchase interoperable communication equipment, hazardous materials and bomb squad equipment, shelter infrastructure, regional water infrastructure protection, a UASI planner position, and a Saint Paul Police Department analyst position in the Minnesota Joint Analyst Center (MN-JAC), and

WHEREAS, the State of Minnesota is offering to extend the 2008 UASI Grant to give the City of Saint Paul more time to complete the various purchases and close out the various projects relating to this grant, and

WHEREAS, the original contract and the first amendment were approved on Council Resolutions 09-601, 09-602, and 11-1072, and

RESOLVED, the proper City officials are hereby authorized and directed to execute a grant contract amendment for a timeline extension with the State of Minnesota, Department of Public Safety as provided by the Department of Emergency Management; a copy of said agreement is to be kept on file and of record in the Office of Financial Services.

At a meeting of the City Council on 12/28/2011, this Resolution was passed.

**Yea:** 6 Councilmember Bostrom, Councilmember Carter III, Councilmember Harris, City Council President Lantry, Councilmember Thune, and Councilmember Stark

**Nay:** 0

**Absent:** 1 Councilmember Helgen

**Vote Attested by**   
**Council Secretary** Trudy Moloney

**Date** 12/28/2011

Approved by the Mayor   
Chris Coleman

Date 12/29/2011