



Minnesota Department of Public Safety ("State") Division of Emergency Communication Networks 445 Minnesota Street, Suite 137 Saint Paul, MN 55101	Grant Program: 2014 State Homeland Security Program (SHSP) Grant Agreement No.: A-DECN-SHSP-2014-NERRB-00003
Grantee: Northeast Regional Emergency Communications Board (NE-ECB) 123 4 th St. NE Grand Rapids, MN 55744	Grant Agreement Term: Effective Date: January 1, 2015 Expiration Date: December 1, 2015
Grantee's Authorized Representative: Anna Cass Itasca County 440 First Ave NE Grand Rapids MN 55744 218-327-7421 Anna.Cass@CO.ITASCA.mn.us	Grant Agreement Amount: Original Agreement \$ 93,394.50 Matching Requirement \$ 51,500.00
State's Authorized Representative: Jackie Mines, Director Division of Emergency Communications 445 Minnesota Street, Suite 137 Saint Paul, MN 55101-5137 Phone: 651-201-7550 Email: jackie.mines@state.mn.us	Federal Funding: CFDA 97.067 State Funding: N/A 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. § 16B.98, subd. 7, 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 2014 State Homeland Security Program (SHSP) Application ("Application") which is incorporated by reference into this grant agreement and on file with the State at 445 Minnesota Street, Suite 137, Saint Paul, MN 55101. The Grantee shall also comply with all requirements referenced in the 2014 State Homeland Security Program (SHSP) Guidelines and Application which includes the Terms and Conditions and Grant Program Guidelines (<https://app.dps.mn.gov/EGrants>), 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: _____

3. STATE AGENCY

By: _____
(with delegated authority)

Title: _____

Date: _____

Grant Agreement No. A-DECN-SHSP-2014-NERRB-00003/3-31858

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: COUNTY BOARD CHAIR
Date: 4/10/2015

By: [Signature]
Title: CLERK OF THE COUNTY BOARD
Date: 4/10/2015

Distribution: DPS/FAS
Grantee
State's Authorized Representative

**SPECIAL CONDITIONS**

Itasca County is the fiscal agent for the Northeast Emergency Communications Board, which consists of the following counties and cities:

Aitkin County	Crow Wing County	Lake County
Carlton County	Itasca County	Pine County
Cass County	Kanabec County	Saint Louis County
Cook County	Koochiching County	City of Hibbing
City of Duluth	City of International Falls	City of Virginia

Budget Summary

DECN SHSP-2014-Investment #3: Interoperable Communications System				
Budget Category		Award	Match	
Equipment				
Equipment		\$51,500.00		\$51,500.00
Total		\$51,500.00		\$51,500.00
Training				
Training		\$41,894.50		\$0.00
Total		\$41,894.50		\$0.00
Total		\$93,394.50		\$51,500.00
Allocation		\$93,394.50		\$51,500.00
Balance		\$0.00		\$0.00