

ORIGINAL

Exhibit A



Grant Agreement

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<b>Minnesota Department of Public Safety ("State")</b> Homeland Security and Emergency Management Division 445 Minnesota Street, Suite 223 St Paul, Minnesota 55101-6223	<b>Grant Program:</b> 2014 (OPSG) Operation Stonegarden  <b>Grant Agreement No.:</b> A-OPSG-2014-STLOUICO-0007
<b>Grantee:</b> St. Louis County Sheriff's Office 100 North 5 <sup>th</sup> Avenue Duluth, MN 55802-1289	<b>Grant Agreement Term:</b> <b>Effective Date:</b> 07/01/2015 <b>Expiration Date:</b> 08/31/2016
<b>Grantee's Authorized Representative:</b> Ross Litman, Sheriff 100 North 5 <sup>th</sup> Avenue Duluth, MN 55802-1289 Phone: (218)726-2341 Email: <a href="mailto:litmanr@stlouiscountymn.gov">litmanr@stlouiscountymn.gov</a>	<b>Grant Agreement Amount:</b> Original Agreement \$60,907.00  Matching Requirement \$ 0
<b>State's Authorized Representative:</b> Gary Lokken, Program Director Homeland Security and Emergency Management Division 445 Minnesota Street, Suite 223 St Paul, Minnesota 55101 Phone: (651) 201-7448 Email: <a href="mailto:gary.lokken@state.mn.us">gary.lokken@state.mn.us</a>	<b>Federal Funding:</b> CFDA 97.067 <b>State Funding:</b> None <b>Special Conditions:</b> None

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 2014 (OPSG) Operation Stonegarden Application ("Application") which is incorporated by reference into this grant agreement and on file with the State at 445 Minnesota Street, Suite 223, St Paul, Minnesota 55101-6223. The Grantee shall also comply with all requirements referenced in the 2014 (OPSG) Operation Stonegarden 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: Gale PotokDate: 11/5/15Grant Agreement No. A-OPSG-2014-STLOUICO-0007 / PO#3-36358**3. STATE AGENCY**By: [Signature]

(with delegated authority)

Title: BRANCH DIRECTORDate: 10/27/15**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: see attachedDate: signature page

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

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

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

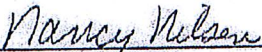
Distribution: DPS/FAS  
Grantee  
State's Authorized Representative



COUNTY OF ST. LOUIS

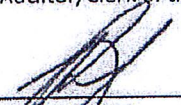
BY: 

Chair of County Board

BY: 

DON DICKLICH

Auditor/Clerk of the Board - *Chief*  
*Deputy*

BY: 

ROSS LITMAN  
Sheriff

APPROVED AS TO FORM & EXECUTION:

MARK RUBIN

St. Louis County Attorney

BY: 

THOMAS STANLEY  
Assistant County Attorney

Dated: 10-20-15  
2015-9857

2014 (OPSG) Operation Stonegarden

Organization: St Louis County

Budget Summary

2014 Operation Stonegarden			
Budget Category		Awarded	
Operational Overtime		\$47,172.00	
Overtime reimbursement for participation by partner agencies		\$47,172.00	
Total			
Fringe Benefits		\$7,784.00	
Overtime fringe benefits to be reimbursed for partner agency participation			
Total		\$7,784.00	
Vehicle Maintenance			
MN Dept. of Natural Resources reimbursement for vehicle maintenance		\$840.00	
Total		\$840.00	
New/Replacement Equipment			
MN DNR reimbursement for new/replacement equipment		\$4,453.00	
Total		\$4,453.00	
Fuel			
MNDR fuel cost reimbursement		\$658.00	
Total		\$658.00	
Total		\$60,907.00	
Allocation		\$60,907.00	
Balance		\$0.00	



*Resolution  
of the  
Board of County Commissioners  
St. Louis County, Minnesota*

*Adopted on: September 22, 2015 Resolution No. 15-585  
Offered by Commissioner: Rukavina*

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**Application and Acceptance of 2014 Homeland Security  
Operation Stonegarden Grant**

WHEREAS, The State of Minnesota Department of Public Safety, through the Homeland Security and Emergency Management Division, has made available an Operation Stonegarden grant to enhance the security of the international border and ports of entry between St. Louis County and Canada;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes application and acceptance of the 2014 Homeland Security Operation Stonegarden Grant, not to exceed \$60,907, to be accounted for in Fund 100, Agency 129999, Grant 12931, Year 2014;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute all agreements and contracts necessary to fulfill the application and acceptance of the 2014 Homeland Security Operation Stonegarden Grant as approved by the St. Louis County Attorney, with St. Louis County serving as coordinator and fiscal agent for the grant through the Sheriff's Office.

Commissioner Rukavina moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson and Chair Stauber – 6

Nays – None

Absent – Commissioner Raukar – 1

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STATE OF MINNESOTA  
Office of County Auditor, ss  
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 22<sup>nd</sup> day of September, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 22<sup>nd</sup> day of September, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Clerk of the County Board/Deputy Auditor