

Amendment #1 for Grant Contract Agreement - Contract #221321/PO #3000221476

Grant Contract Agreement Start Date	<u>September 6, 2022</u>	Total Grant Contract Agreement Amount:	<u>\$500,000</u>
Original Grant Contract Agreement Expiration Date:	<u>June 30, 2025</u>	Original Grant Contract Agreement Amount:	<u>\$500,000</u>
Current Grant Contract Agreement Expiration Date:	<u>June 30, 2025</u>	Previous Amendment(s) Total:	<u>N/A</u>
Requested Grant Contract Agreement Expiration Date:	<u>September 30, 2027</u>	This Amendment:	<u>N/A</u>

This amendment is by and between the State of Minnesota, acting through its Commissioner of Natural Resources ("State") and City of Duluth, 411 First St W, Duluth, MN, 55802 ("Grantee").

Recitals

1. The State has a grant contract agreement with the Grantee identified as Contract Number 221321, Purchase Order Number 3000221476 ("original Grant Contract") to undertake the St. Louis River Re-Connect project.
2. This Grant Contract Agreement is being amended to extend the original contract expiration date to match the deadline of secured federal funding as approved by the LCCMR and allowed under M.L. 2022, Chp. 94, Art. 1, Sec. 2, Subd. 12 – Availability of appropriations.
3. The State and the Grantee are willing to amend the Original Grant Contract Agreement as stated below.

Grant Contract Agreement Amendment

REVISION 1. Clause 1. "**Term of Grant Contract Agreement**" is amended as follows:

- 1.1. **Effective date:** September 6, 2022

Per Minnesota Statutes Section 16B.98, subdivision 7, no payments will be made to the Grantee until this grant agreement is fully executed

- 1.2 **Expiration date:** ~~June 30, 2025~~ September 30, 2027

- 1.2.1 The appropriation is available until ~~June 30, 2025~~ September 30, 2027 by which time the project must be completed and final products delivered. For acquisition of real property, the appropriation is available for an additional fiscal year if a binding contract for acquisition of the real property is entered into before the expiration date of the appropriation. If a project receives a federal award, the period of the appropriation is extended to equal the federal award period to a maximum trust fund appropriation length of six years.

The Original Grant Contract Agreement and any previous amendments are incorporated into this amendment by reference.

1. STATE ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minn. Stat. 16A.15

Signed: _____

Date: _____

SWIFT Contract/PO No(s). 221321 / 3000221476

2. GRANTEE

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

By: _____

Title: City Administrator, per delegated authority

Date: _____

By: _____

Title: City Clerk

Date: _____

Countersigned: _____

Title: City Auditor

Date: _____

Approved as to form: _____

Title: City Attorney

Date: _____

3. STATE AGENCY

By: _____

Title: _____

Date: _____

Distribution:
Agency
Grantee
State's Authorized Representative