

# EXHIBIT 1



STATE OF MINNESOTA  
GRANT CONTRACT AGREEMENT AMENDMENT  
Grant Agreement Number: SPAP-20-0012-P-FY21  
Amendment Number: 1

## Recitals

This State of Minnesota, acting through its Department of Employment and Economic Development ("State") and the City of Duluth, 411 West First Street, Duluth, MN 55802 ("Grantee") agree that this Amendment ("Amendment") will amend the Grant Contract Agreement ("Agreement") referenced herein. All terms and conditions set forth in the original Agreement and any subsequent amendment, but not amended herein, shall remain in full force and effect as written. In the event of conflict, the terms of this Amendment shall prevail.

## Grant Contract Agreement Amendment

### 1 Award and Amendment Information

**1.1 Original Agreement.** The Agreement has an original term beginning on October 22, 2020.

**1.2 Prior Amendments.** N/A

**1.3 Items Altered.**

- |  |  |
|--|--|
| <input type="checkbox"/> Exhibit A: Specifications, Duties, and Scope of Work              | <input checked="" type="checkbox"/> Other Attachments: I and III |
| <input type="checkbox"/> Specifications, Duties, and Scope of Work as detailed in Clause 2 | <input type="checkbox"/> Award Term (end date)                   |
| <input type="checkbox"/> Exhibit B: Payment Schedule                                       | <input type="checkbox"/> Award Amount                            |
| <input type="checkbox"/> Exhibit C: Other Provisions                                       | <input type="checkbox"/> Budget                                  |
|  | <input type="checkbox"/> Other: Click or tap here to enter text. |

**1.4 Effective Date.** This Amendment shall be effective on April 1, 2026, or the date the State obtains all required signatures, whichever is later.

### 2 Amendments

**2.1 Attachment I Changes.** Attachment I is amended as detailed in the attached new Revised Attachment I: DISBURSEMENT REQUIREMENTS AND SCHEDULE.

**2.2 Attachment III Changes.** Attachment III is amended as detailed in the attached new Revised Attachment III: PREDESIGN ACTIVITIES COMPLETION SCHEDULE.

## **Attachments**

The following Attachments are attached and incorporated into this Grant Contract Agreement Amendment. In the event of a conflict between the terms of this Grant Contract Agreement Amendment and its Attachments, or between Attachments, the order of precedence is first the Grant Contract Agreement Amendment, and then in the following order:

Revised Attachment III: PREDESIGN ACTIVITIES COMPLETION SCHEDULE.

Revised Attachment I: DISBURSEMENT REQUIREMENTS AND SCHEDULE.

### Grant Contract Agreement Amendment Signature Page

**State Encumbrance Verification**

*Individual certifies that funds have been encumbered as required by Minnesota Statutes §§ 16A.15*

Print Name: Robin Culbertson

Signature: 

Title: MA 3 Date: 03/17/26

SWIFT Contract No. 237719 PR 100609

**State Agency**

*With delegated authority*

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_

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

**Grantee**

*With delegated authority*

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_

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

**CITY OF DULUTH**

By:

\_\_\_\_\_  
Mayor (City Administrator per delegated authority)

Attest:

\_\_\_\_\_  
City Clerk (Stamp)

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

Countersigned:

\_\_\_\_\_  
City Auditor Date

Approved as to form:

\_\_\_\_\_  
City Attorney Date

Revised      Attachment I -  
**DISBURSEMENT REQUIREMENTS AND SCHEDULE**

**Duluth Lake Superior Zoo (2) Project**

<b>Activity</b>	<b>Budget</b>	<b>Start mm/yy</b>	<b>Finish mm/yy</b>
<b>Predesign Study</b>	<b>\$204,000.00</b>	<b>01/23</b>	<del>07/24</del> 12/26
<b>Total</b>	<b>\$204,000.00</b>		

Revised Attachment III -  
**PREDESIGN ACTIVITIES COMPLETION SCHEDULE**

**Duluth Lake Superior Zoo (2) Project**

<b>Activity</b>	<b>Budget</b>	<b>Start mm/yy</b>	<b>Finish mm/yy</b>
<b>Predesign Study</b>	<b>\$204,000.00</b>	<b>01/23</b>	<del>12/24</del> 12-26
<b>Total</b>	<b>\$204,000.00</b>		