



Recitals

This State of Minnesota, acting through its Department of Natural Resources ("State") and City of Duluth, 411 West 1st 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 from September 22, 2023 to November 30, 2024.

1.2 Federal Award. Under Coastal Zone Management Administration Awards, U.S. Department of Commerce; National Oceanic and Atmospheric Administration, CFDA 11.419, NA23NOS4190213, the State received a federal award on July 1, 2023 for Implementation of Minnesota's Lake Superior Coastal Program. The federal award was amended on (date) to extend the end date to June 30, 2026. From this federal award, the State sub-awarded \$100,000.00 to the Grantee for the purpose of conducting Minnesota's Lake Superior Coastal Program's FFY23 Task 306A-1: Park Hill Acquisition in the manner described in the State's federal cooperative agreement which is incorporated by reference.

1.3 Prior Amendments.

- A. Amendment 1: Effective, December 20, 2023; Change in Scope, Park Hill Acquisition.
- B. Amendment 2: Effective, December 11, 2024; No Cost Extension, end date December 31, 2025.

1.4 Items Altered.

- | | |
|---|---|
| <input checked="" type="checkbox"/> Revised Attachment A.1: Federal Award Letter | <input type="checkbox"/> Attachment G: City of Duluth Resolution 24-0949R |
| <input checked="" type="checkbox"/> Revised Attachment B.1: Project Description and Budget | <input type="checkbox"/> Specifications, Duties, and Scope of Work as detailed in Clause 2 |
| <input type="checkbox"/> Attachment C: Conflict of Interest Disclosure | <input checked="" type="checkbox"/> Award Term (end date) |
| <input type="checkbox"/> Attachment D: Federal Funding Accountability and Transparency Act Form | <input type="checkbox"/> Award Amount |
| <input type="checkbox"/> Attachment E: City of Duluth Resolution 23-0707R | <input type="checkbox"/> Budget |
| <input type="checkbox"/> Attachment F: City of Duluth Resolution 23-0953R | <input checked="" type="checkbox"/> Other: Attachment H: City of Duluth Resolution 25-####R |

1.5 Effective Date. This Amendment shall be effective on December 31, 2025.

2 Amendments

2.1 Attachment A.1 Changes. Attachment A is amended as detailed in the attached new Attachment A.2: Federal Notice of Award which replaces Revised Attachment A.1 in its entirety. It extends the federal award that funds this project to June 30, 2026.

2.2 Attachment B.1 Changes. Revised Attachment B.1 is amended as detailed in the attached new Revised Attachment B.2: Project Description and Budget.

2.3 Other Changes. Added Attachment H: City of Duluth Resolution 25-####R.

2.4 Award Term. The Term of the Grant Contract Agreement is amended as follows:

1.2 Expiration date. ~~December 31, 2025~~ June 30, 2026, or, in the event this grant contract agreement is continued by way of amendment or new agreement, the date the amendment or new agreement is fully executed, whichever is later. Notwithstanding the foregoing, in the event an amendment or new agreement is not fully executed within 60 calendar days of the stated expiration date, this grant agreement will expire on ~~February 28, 2026~~ August 29, 2026.

Attachments

The following Attachments are attached and incorporated into this Grant Contract Agreement Amendment.

- ~~Revised Attachment A.1: Federal Award Letter~~
- Attachment A.2: Notice of Award NA23NOS4190213-T1-01 Revision 5
- ~~Revised Attachment B.1: Project Description and Budget~~
- Revised Attachment B.2: Project Description and Budget
- Attachment C: Conflict of Interest Disclosure
- Attachment D: Federal Funding Accountability and Transparency Act Form
- Attachment E: City of Duluth Resolution 23-0707R
- Attachment F: City of Duluth Resolution 23-0953R
- Attachment G: City of Duluth Resolution 24-0949R
- Attachment H: City of Duluth Resolution 25-####R

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: _____

Signature: _____

Title: _____ Date: _____

SWIFT Contract No. _____

State Agency

With delegated authority

Print Name: _____

Signature: _____

Title: _____ Date: _____

Grantee

With delegated authority

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

Revised Attachment B.12: Project Description and Budget

Department of Commerce, Financial Assistance Award

CFDA No. and Name: 11.419, Coastal Zone Management Administration Awards

Federal Award Number: NA23NOS4190213

Recipient: Minnesota Department of Natural Resources

Title: Implementation of Minnesota's Lake Superior Coastal Program – FFY23

Federal Period of Performance: July 1, 2023 – ~~December 31, 2025~~ June 30, 2026

Project Description

Task 306A-1: Park Hill Acquisition

Project Number: 23-306A-01

Subrecipient: City of Duluth

Timeframe: Fall 2023 – ~~December 31, 2025~~ June 30, 2026

The City of Duluth (City; sub-recipient) will acquire and preserve 54 acres of high-quality northern hardwood forest for habitat and recreation. The two parcels are currently owned by the Park Hill Cemetery (a willing seller).

The parcels are adjacent to Downer Park and other parcels to the north and west that Duluth is working to acquire from St. Louis County and Forest Hill Cemetery. They contain cold-water tributaries to Tischer and Amity Creeks, both designated trout streams impaired for temperature and sediment. They consist of a northern hardwood forest of extremely high-quality sugar maple and red oak. It is largely intact with very few invasives and exceptional habitat for upland and aquatic plants and animals.

The parcels are undeveloped but are used extensively by the public for commuting and recreation. The Duluth Traverse Mountain Bike System and the Superior Hiking Trail go through the property. Nearby residents use the property for a variety of activities including fishing, bird-watching, picnicking, and exploration. Acquiring the property is one step towards creating and protecting a 500-acre forest preserve with a direct connection to Hartley Nature center.

The City will create a management plan for the site, which will secure the future of the existing trails (biking and hiking) and create sustainably built, designated trails for foot traffic and fishing. The management plan will ensure or improve the existing habitat, the creeks, and nearby wetlands and enhance habitat connectivity as well.

The Property Services Office at the City will handle all aspects of the acquisition. Once acquired, the Property Services Office will work with the Parks Department to develop a protocol to combine the Park Hill property with the adjacent Downer Park and submit that to the Duluth City Council for approval.

The City and State prepared and submitted the 306A questionnaire and supporting documentation to NOAA for approval. See the GIS Survey and map on the last page.

Task Outcomes

1. **Acquisition** – purchase property, secure title.

Outcome End Date: ~~December 2023~~ June 2026

2. **Designation** – designate parcels as part of Downer Park. Install funding acknowledgment signage onsite.

Outcome End Date: ~~December 2025~~ June 2026

Products

- Recorded deed for ~54 acres
- Designation as part of Downer Park
- Photo of acknowledgement signage

Budget (Task Funding)

Grant (federal): \$100,000.00
Match (non-federal): \$564,800.00
Total: \$664,800.00

Name	Grant	Match	Total
Personnel			
Fringe			
Travel			
Equipment			
Supplies			
Subcontract			
Construction			
Other	100,000	564,800	664,800
Indirect			
Total	\$100,000	\$564,800	\$664,800

Budget Detail

- Land Cost: \$664,800
 - \$100,000 Coastal
 - \$564,800 match – CPL Metro secured

GIS Survey Map



W1/2 of NW1/4 of SECTION 1, TOWNSHIP 50 North of RANGE 14, West of the Fourth Principal Meridian,
EXCEPT the following described parcels, to-wit:

A strip of land 66 feet in width lying and being 33 feet on each side of a line and the prolongation of the same and described as follows, to-wit:
Beginning at a point on the south line of the SW1/4 of the NW1/4 of Section 1, Township 50, North of Range 14, West of the Fourth Principal Meridian,
thereof, 503.77 feet South 89 degrees 33 minutes East of the Southwest corner of said SW1/4 of NW1/4 of Section 1, and running thence
North 13 degrees 37 minutes East 765.71 feet to a point; thence North 18 degrees 41 minutes East 373.61 feet to a point;
thence North 18 degrees 42 minutes West, 231.24 feet to a point on the North line of said SW1/4 of NW1/4 of Section 1, 729.95 feet
South 89 degrees 39-1/2 minutes East of the Northwest corner of said SW1/4 of NW1/4 of Section 1.

Beginning at a point on the South line of the NW1/4 of the NW1/4 of Section 1, Township 50, North of Range 14, West of the Fourth Principal Meridian,
thereof, 729.95 feet South 89 degrees 39-1/2 minutes East of the Southwest corner of said NW1/4 of NW1/4 of Section 1, and running thence North 18 degrees
42 minutes West 436.30 feet to a point; thence North 13 degrees 11 minutes West 611.91 feet to a point; thence North 0 degrees 17 minutes East 302.89 feet to
a point on the North line of said NW1/4 of NW1/4 of Section 1, 451.96 feet South 89 degrees 47 minutes East of the Northwest corner of said NW1/4 of NW1/4 of Section 1.

A tract of land in the NW1/4 of the NW1/4 of Section 1, Township 50, North of Range 14, West of the Fourth Principal Meridian, the boundary lines of which are described as
follows, to-wit: Beginning at the Northwest corner of said NW1/4 of NW1/4 of Section 1, and running thence South 674.41 feet along the West line of said NW1/4 of NW1/4
of Section 1, to a point; thence South 18 degrees 17 minutes East 450.25 feet to a point; thence South 25 degrees 17 minutes East 230.86 feet to a point on the South line
of said NW1/4 of NW1/4 of Section 1, 239.86 feet; thence South 89 degrees 39-1/2 minutes East of the Southwest corner of said NW1/4 of NW1/4 of Section 1, thence South 89
degrees 39-1/2 minutes East 455.18 feet along the said South line of said NW1/4 of NW1/4 of Section 1 to a point; thence North 18 degrees 42 minutes West 426.50 feet
to a point; thence North 13 degrees 11 minutes West 611.91 feet to a point; thence North 0 degrees 17 minutes East 306.75 feet to a point on the North line of said NW1/4
of NW1/4 of Section 1; thence North 89 degrees 47 minutes West 418.96 feet along the North line of said NW1/4 of NW1/4 to place of beginning.

A strip of land 66 feet wide in the SW1/4 of NW1/4 of Section 1, Township 50 North, Range 14, West, the center line of which is described as follows: Starting at a point on
the East and West quarter line of said Section 1; 503.04 feet East from the West Quarter corner; thence at a deflection of 41 degrees 19 minutes 30 seconds to the North,
a distance of 527.20 feet to a point; thence at a deflection of 29 degrees 28 minutes 50 seconds to the right, a distance of 413.6 feet to a point on the East line of said SW1/4
of NW1/4 433.0 feet North of the SE corner of said forty, containing 1.379 acres, more or less.

That portion of the SW 1/4 of NW 1/4, SECTION 1, TOWNSHIP 50 North of RANGE 14, West of the Fourth Principal Meridian, lying south and east of the southeast line of
the following described strip of land:

A strip of land 66 feet wide in the SW1/4 of NW1/4 of Section 1, Township 50 North, Range 14, West, the center line of which is described as follows: Starting at a point on
the East and West quarter line of said Section 1; 503.04 feet East from the West Quarter corner; thence at a deflection of 41 degrees 19 minutes 30 seconds to the North,
a distance of 527.20 feet to a point; thence at a deflection of 29 degrees 28 minutes 50 seconds to the right, a distance of 413.6 feet to a point on the East line of said
SW1/4 of NW 1/4 433.0 feet North of the SE corner of said forty, containing 1.379 acres, more or less.

St. Louis County, Minnesota

