Requested Meeting Date: September 12, 2023
Title of Item: Approve 2022 EMPG Agreement

| REGULAR AGENDA CONSENT AGENDA INFORMATION ONLY | Action Requested: Approve/Deny Motion Adopt Resolution (attach draft) *provide cop | Direction Requested Discussion Item Hold Public Hearing* hearing notice that was published |
| :---: | :---: | :---: |
| Submitted by: Dan Guida | Dep <br> Sher | ment: <br> Office |
| Presenter (Name and Title): Dan Guida, County Sheriff |  | Estimated Time Needed: N/A |
| Summary of Issue: <br> Emergency Management Performance Grant (EMPG). <br> See attached memo and agreement. |  |  |
| Alternatives, Options, Effects on Others/Comments: |  |  |
| Recommended Action/Motion: <br> Recommend authorizing Board Chair and County Administrator to sign the EMPG agreement with the State of MN for this funding. |  |  |
| Financial Impact: <br> Is there a cost associated with What is the total cost, with tax Is this budgeted? <br> This is a budgeted revenue item. | request? Yes <br> shipping? \$ $\square$ No <br> Please Explain: | No |

## DANIEL G. GUIDA

AITKIN COUNTY SHERIFF
$2181^{*}$ St. N.W.
Aikin, MN 56431
218-927-74.35 / 1-888-900-2138
Emergency 911
Sherilf Fax: 218-927-73.59 / Dispatch Fax: 218-927-6887

## MEMO

T(): $\quad$ Likin County Board of Commissioners DATE: September 5, 2023
FROM: $\quad$ Sheriff I)an Guida
RE: EMP(; Grant

Attached is the annual Emergency Management Performance Grant (EMPG) award for the year 2022. The award amount for 2022 is $\$ 24,071$.

This grant does not totally fund our emergency management activities, rather it offsets some of the costs. I am looking for authorization to have the Board Chair and the County Administrator sign this agreement with the State of Minnesota for this funding.

Please let me know if you have any questions. Thank you.

| Minnesota Department of Public Safety ("State") <br> Homeland Security and Emergency Management Division <br> 445 Minnesota Street, Suite 223 | Grant Program: <br> 2022 Emergency Management Performance Grant |
| :--- | :--- | :--- |
| St. Paul, MN 55101-2190 | Grant Contract Agreement No.: |
| A-EMPG-2022-AITKINCO-002 |  |

Under Minn. Stat. § 299 A .01 , Subd 2 (4) the State is empowered to enter into this grant contract agreement.
Term: The creation and validity of this grant contract agreement conforms with Minn. Stat. §16B. 98 Subdivision 5. Effective date is the date shown above or the date the State obtains all required signatures under Minn. Stat. $\S 16 \mathrm{~B} .98$, Subdivision 7, whichever is later. Once this grant contract agreement is fully executed, the Grantee may claim reimbursement for expenditures incurred pursuant to the Payment clause of this grant contract agreement. Reimbursements will only be made for those expenditures made according to the terms of this grant contract 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 2022 Emergency Management Performance Grant Application ("Application") which is incorporated by reference into this grant contract agreement and on file with the State at 445 Minnesota Street, Suite 223. St. Paul, MN 551012190. The Grantee shall also comply with all requirements referenced in the 2022 Emergency Management Performance Grant 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 contract 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 contract 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.

Signed: $\qquad$
Date: $\qquad$

## 3. STATE AGENCY

Signed: $\qquad$

Title: $\qquad$
Date: $\qquad$

Grant Contract Agreement No./ P.O. No. A-EMPG-2022-AITKINCO-002 / P.O. No. 3000084168
Project No. $\mathrm{N} / \mathrm{A}$
2. GRANTEE

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

Signed: $\qquad$
Print Name: J. Mark Wedel
Title: Aitkin County Commissioner Chair
Date: September 12, 2023

Signed: $\qquad$
Print Name: Jessica Seibert
Title: County Administrator
Date: September 12, 2023

Signed: $\qquad$
Print Name: Dan Guida
Title: County Sheriff
September 12, 2023
Grantee
State's Authorized Representative
Date: $\qquad$ -

| Budget |  |  |
| :--- | ---: | ---: |
| Budget Category | Award |  |
| Organization |  | Match |
| EM Dept salaries and fringe benefits | $\$ 24,071.00$ | $\$ 24,071.00$ |
| Total | $\$ 24,071.00$ | $\$ 24,071.00$ |
| Total | $\$ 24,071.00$ | $\$ 24,071.00$ |
| Allocation | $\$ 24,071.00$ | $\$ 24,071.00$ |
| Balance | $\$ 0.00$ | $\$ 0.00$ |

