



Request for City Council Committee Action from the Department of City Coordinator

Date: July 21, 2014

To: Honorable Cam Gordon, Chair, Health Environment and Community Engagement Committee
Honorable John Quincy, Chair, Ways and Means Committee

Subject: Resolution in support of Minnesota State Environmental Grant Applications

Recommendations:

Pass resolution in support of Minnesota Pollution Control Agency Environmental Assistance Grant Applications

Department Information

Prepared by: Gayle Prest, Sustainability Office Approved by: Jay Stroebel, Interim City Coordinator _____ Presenters in Committee: Gayle Prest
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Financial Impact: If awarded both grants, increase budget by up to \$100,000

Supporting Information: The Minnesota Pollution Control Agency (MPCA) is accepting applications for their Environmental Assistance Grant Program. The purpose of the grant program is to provide financial assistance for researching, developing, or implementing projects and practices related to all aspects of waste management and prevention including hazardous substances, toxic pollutants and problem materials. Applicants may submit multiple proposals. The City is submitting proposals related to the focus areas on environmental solid waste management practices and State Energy Star commercial buildings goal. Grant awards are up to \$50,000 and require a 25% match. In both cases, the match requirement would be met through in-kind staff time or other eligible grants.

Resolution of the City of Minneapolis

Minnesota Pollution Control Agency FY 2014-2015 Grant Program Authorizing Resolution

By Gordon

Whereas, The City of Minneapolis has applied for two grants from the Minnesota Pollution Control Agency (MPCA) under its FY 14-15 Environmental Assistance Grant Program, and

Whereas, if MPCA funding is received, the City of Minneapolis is committed to implementing the proposed projects as described in the grant applications, and

Whereas, MPCA requires that City of Minneapolis enter into a grant agreement for each project that identifies the terms and conditions of the funding award;

Be It Resolved That the City of Minneapolis hereby agrees to enter into and sign grant agreements with the MPCA to carry out the projects specified therein and to comply with all of the terms, conditions and matching provisions of the grant agreements and authorizes and directs the City Coordinator or other designee to sign the grant agreements on its behalf.