



# Board of County Commissioners Agenda Request

*21w*  
Agenda Item #

**Requested Meeting Date:** July 14, 2020

**Title of Item:** Grant Signature - R101-10-2A Amendment #8

<input type="checkbox"/> REGULAR AGENDA <input checked="" type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	<b>Action Requested:</b> <input checked="" type="checkbox"/> Approve/Deny Motion <input type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
<b>Submitted by:</b> Rich Courtemanche		<b>Department:</b> Land
<b>Presenter (Name and Title):</b>		<b>Estimated Time Needed:</b>
<b>Summary of Issue:</b>  Attached is a renewal of a federal grant (R101-10-2A Amendment #8) that ACLD has been using to build the Northwoods Regional ATV Trail. This amendment #8, would allow remaining funds (≈\$73,000) to be used by the Highway Dept. for material for the ATV trail portion of the Highway #3 portion. The signed amendment #8 would allow the grant to be renewed for one more year (June 30, 2021).		
<b>Alternatives, Options, Effects on Others/Comments:</b>		
<b>Recommended Action/Motion:</b> Approve amendment #8.		
<b>Financial Impact:</b> Is there a cost associated with this request? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <i>Please Explain:</i> Would provide additional funds to offset cost of completing the ATV trail on highway #3		

Legally binding agreements must have County Attorney approval prior to submission.

**m** DEPARTMENT OF  
NATURAL RESOURCES

Minnesota Department of Natural Resources  
Division of Parks and Trails  
500 Lafayette Road  
St. Paul, MN 55155-4039

June 19, 2020

Rich Courtemanche, Land Commissioner  
Aitkin County Land Department  
502 Minnesota Ave N  
Aitkin, MN 56431-1418

RE: Aitkin County  
Aitkin County Northwood's Regional ATV Trail, Project #R101-10-2A, Amendment #8

Dear Rich Courtemanche,

Enclosed find above mentioned supplemental agreement for your review and approval. This will be the final extension. Upon review, please sign at Grantee section, and return to my attention. A fully executed copy will be sent back to you for your files.

Do not hesitate to give me a call or email if you have any questions regarding this agreement.

Sincerely,

*Daniel Golner*

Daniel Golner, Grant Coordinator  
Division of Parks and Trails  
Minnesota Department of Natural Resources  
(651) 259-5599  
daniel.golner@state.mn.us

Enclosure

cc Chris Johnson, Aitkin County Land Dept.  
File #R101-10-2A

**Amendment # 8 for Grant Contract # 49138//PO # 3000022087**

Contract Start Date:	<u>06/07/2011</u>	Total Contract Amount:	<u>\$ 500,000</u>
Original Contract Expiration Date:	<u>06/30/2013</u>	Original Contract:	<u>\$500,000</u>
Current Contract Expiration Date:	<u>06/30/2020</u>	Previous Amendment(s) Total:	<u>\$ NA</u>
Requested Contract Expiration Date:	<u>06/30/2021</u>	This Amendment:	<u>\$ NA</u>

This amendment is by and between the State of Minnesota, through its Commissioner of Department of Natural Resources (“State”) and Aitkin County, 209 - 2<sup>nd</sup> Street NW, Aitkin, MN 55431 (“Grantee”).

**Recitals**

1. The State has a grant contract with the Grantee identified as 49138/Purchase Order Number 3000022087 “Original Grant Contract”) and Project Number **R101-10-2A** to acquire land for and to construct segments of the Aitkin County Northwoods Regional all-Terrain Vehicle Trail.
2. Grant to be amended to extend the grant agreement to allow for completion of the project. Scheduled work to be completed by fall, 2020. Bonding funds can allow for additional time.
3. The State and the Grantee are willing to amend the Original Grant Contract as stated below.

**Grant Contract Amendment**

**REVISION 1.** Article I. DEFINITIONS. Section 1.01 Defined Terms. Definitions is amended as follows:

“**Completion Date**” – means ~~June 30, 2020~~, June 30, 2021 the date of projected completion of the Project.

**1. STATE ENCUMBRANCE VERIFICATION**

Individual certifies that funds have been encumbered as required by Minn. Stat. ' ' 16A.15 and 16C.05

Signed: \_\_\_\_\_

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

SWIFT Contract/PO No(s), 49138/PO# 3000022087

**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: \_\_\_\_\_

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

By: \_\_\_\_\_

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

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

**3. STATE AGENCY**

By: \_\_\_\_\_

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

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

Distribution:

Agency

Grantee

State's Authorized Representative