

1.1 ..... moves to amend H.F. No. 1010, the delete everything amendment  
1.2 (H1010DE1), as follows:

1.3 Page 44, line 20, delete "grant" and insert "work program"

1.4 Page 44, line 21, delete "agreement"

1.5 Page 45, line 1, delete "grant agreement" and insert "required work program"

1.6 Page 45, line 8, delete "grant agreement" and insert "work program"

1.7 Page 46, line 2, delete "grant agreement" and insert "required work program"

1.8 Page 47, line 8, delete "grant agreement" and insert "required work program"

1.9 Page 48, line 36, delete "grant agreement" and insert "work program"

1.10 Page 49, line 2, delete "expressly"

1.11 Page 49, line 3, delete "approved in the grant agreement" and insert "specified in  
1.12 the work program"

1.13 Page 49, line 15, delete "grant agreement" and insert "required work program"

1.14 Page 50, line 24, delete "grant agreement" and insert "work program"

1.15 Page 50, line 31, delete "expressly approved" and insert "specified in"

1.16 Page 50, line 32, delete "grant agreement" and insert "work program"

1.17 Page 51, line 8, delete "grant agreement" and insert "required work program"

1.18 Page 60, delete lines 26 to 34 and insert:

1.19 "\$100,000 the first year and \$100,000

1.20 the second year are from the trust fund

1.21 to the commissioner of natural resources

1.22 for expenses incurred for contract fiscal

1.23 services for the agreements specified in this

1.24 section. The commissioner shall provide

1.25 documentation to the Legislative-Citizen

1.26 Commission on Minnesota Resources

1.27 on the expenditure of these funds. This

2.1 appropriation is available until June 30,

2.2 2014."

2.3 Page 61, line 13, delete "grant agreement" and insert "work program"

2.4 Page 62, after line 16, insert:

2.5 "(a) As a condition of accepting an

2.6 appropriation under this section, any agency

2.7 or entity receiving an appropriation or a

2.8 party to an agreement from an appropriation

2.9 must comply with paragraphs (b) to (j) and

2.10 Minnesota Statutes, chapter 116P, and must

2.11 submit a work program and semiannual

2.12 progress reports in the form determined

2.13 by the Legislative-Citizen Commission on

2.14 Minnesota Resources for any project funded

2.15 in whole or in part with funds from the

2.16 appropriation."

2.17 Reletter the paragraphs in sequence

2.18 Page 64, line 31, delete "grant agreement" and insert "work program"

2.19 Page 66, line 24, delete "the grant agreement is" and insert "specified in the work  
2.20 program"

2.21 Page 66, line 25, delete "approved"

2.22 Page 66, line 30, delete "grant agreement" and insert "work program"

2.23 Page 66, line 32, delete "approved"

2.24 Page 66, line 36, delete "approved as part of the grant agreement" and insert "specified in the work program"

2.26 Page 67, line 2, delete "expressly authorized in the" and insert "specified in the  
2.27 work program."

2.28 Page 67, delete line 3

2.29 Page 68, line 6, delete "grant agreement" and insert "work program"

2.30 Page 68, line 20, delete "grant agreement" and insert "work program"

2.31 Page 68, line 32, delete "grant" and insert "work program"

2.32 Page 68, line 33, delete "agreement"

2.33 Page 72, delete section 3

2.34 Page 73, delete sections 4 to 6 and insert:

2.35 "Sec. .... **[84.0264] FEDERAL LAND AND WATER CONSERVATION FUNDS.**

3.1 Subdivision 1. **Designated agency.** The Department of Natural Resources  
 3.2 is designated as the state agency to apply for, accept, receive, and disburse federal  
 3.3 reimbursement funds and private funds, which are granted to the state of Minnesota from  
 3.4 section 6 of the federal Land and Water Conservation Fund Act.

3.5 Subd. 2. **State land and water conservation account.** A state land and water  
 3.6 conservation account is created in the natural resources fund. All of the money made  
 3.7 available to the state from funds granted under subdivision 1 shall be deposited in the  
 3.8 state land and water conservation account.

3.9 Subd. 3. **Local share.** Fifty percent of all money made available to the state  
 3.10 from funds granted under subdivision 1 shall be distributed for projects to be acquired,  
 3.11 developed, and maintained by local units of government, providing that any project  
 3.12 approved is consistent with a statewide or a county or regional recreational plan and  
 3.13 compatible with the statewide recreational plan. All money received by the commissioner  
 3.14 for local units of government is appropriated annually to carry out the purposes for which  
 3.15 the funds are received.

3.16 Subd. 4. **State share.** Fifty percent of the money made available to the state from  
 3.17 funds granted under subdivision 1 shall be used for state land acquisition and development  
 3.18 for the state outdoor recreation system under chapter 86A and the administrative expenses  
 3.19 necessary to maintain eligibility for the federal land and water conservation fund."

3.20 Page 74, delete section 7 and insert:

3.21 "Sec. 3. Minnesota Statutes 2010, section 116P.05, subdivision 2, is amended to read:

3.22 Subd. 2. **Duties.** (a) The commission shall recommend an annual or biennial  
 3.23 legislative bill for appropriations from the environment and natural resources trust fund and  
 3.24 shall adopt a strategic plan as provided in section 116P.08. Approval of the recommended  
 3.25 legislative bill requires an affirmative vote of at least 12 members of the commission.

3.26 (b) ~~The commission shall recommend expenditures to the legislature from the state~~  
 3.27 ~~land and water conservation account in the natural resources fund.~~

3.28 (c) It is a condition of acceptance of the appropriations made from the Minnesota  
 3.29 environment and natural resources trust fund, and oil overcharge money under section  
 3.30 4.071, subdivision 2, that the agency or entity receiving the appropriation must submit  
 3.31 a work program and semiannual progress reports in the form determined by the  
 3.32 Legislative-Citizen Commission on Minnesota Resources, and comply with applicable  
 3.33 reporting requirements under section 116P.16. ~~None of the money provided may be spent~~  
 3.34 ~~unless the commission has approved the pertinent work program.~~

4.1 ~~(d)~~(c) The peer review panel created under section 116P.08 must also review,  
 4.2 comment, and report to the commission on research proposals applying for an  
 4.3 appropriation from the oil overcharge money under section 4.071, subdivision 2.

4.4 ~~(e)~~(d) The commission may adopt operating procedures to fulfill its duties under  
 4.5 this chapter.

4.6 ~~(f)~~(e) As part of the operating procedures, the commission shall:

4.7 (1) ensure that members' expectations are to participate in all meetings related to  
 4.8 funding decision recommendations;

4.9 (2) recommend adequate funding for increased citizen outreach and communications  
 4.10 for trust fund expenditure planning;

4.11 (3) allow administrative expenses as part of individual project expenditures based  
 4.12 on need;

4.13 (4) provide for project outcome evaluation;

4.14 (5) keep the grant application, administration, and review process as simple as  
 4.15 possible; and

4.16 (6) define and emphasize the leveraging of additional sources of money that project  
 4.17 proposers should consider when making trust fund proposals."

4.18 Page 75, delete sections 8

4.19 Page 76, delete section 11, and insert:

4.20 "Sec. . **REPEALER.**

4.21 Minnesota Statutes 2010, sections 84.027, subdivision 11; 116P.09, subdivision 4;  
 4.22 and 116P.14, are repealed."

4.23 Renumber the sections in sequence and correct the internal references

4.24 Adjust amounts accordingly

4.25 Amend the title accordingly