

RESOLUTION NO. 2013-04

RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF GRANT ON BEHALF OF ITS CITY ATTORNEY AND ITS LAW ENFORCEMENT AGENCY

WHEREAS, the City of Grant on behalf of its Prosecuting Attorney and its Law Enforcement Agency desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the City is eligible. The Joint Powers Agreements further provide the City with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the City to pay the costs for the network connection.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Grant, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of Grant on behalf of its Prosecuting Attorney and Law Enforcement Agency, are hereby approved. Copies of the two Joint Powers Agreements are attached to this Resolution and made a part of it.
2. That the Washington County Sheriff, William Hutton, or his or appointee, is designated the Authorized Representative for the Law Enforcement Agency. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.
3. That Attorney Wendy Murphy, or her successor, is designated the Authorized Representative for the Prosecuting Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Attorney Nicholas J. Vivian, is appointed as the Authorized Representative's designee.

4. That Tom Carr, the Mayor for the City of City of Grant, and Kim Points, the City Clerk / Administrator, are authorized to sign the State of Minnesota Joint Powers Agreements.

Passed and Adopted by the Council on this 5th day of February, 2013.

CITY OF GRANT:

By: Tom Carr
Its: Mayor

ATTEST:

By: Kim Points
Its: Clerk / Administrator