

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

December 14, 2011

No. 11-18

**RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS
AGREEMENTS WITH THE CITY OF FALCON HEIGHTS ON BEHALF OF ITS
CITY ATTORNEY AND POLICE DEPARTMENT**

WHEREAS, the City of Falcon Heights on behalf of its Prosecuting Attorney and Police Department 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 Falcon Heights, 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 Falcon Heights on behalf of its Prosecuting Attorney and Police Department, are hereby approved. Copies of the two Joint Powers Agreements are attached to this Resolution and made a part of it.
2. That the Police Chief, John Ohl, or his successor, is designated the Authorized Representative for the Police Department. 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 the Prosecuting Attorney, Katrina Joseph 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.
4. That Peter Lindstrom, the Mayor for the City of Falcon Heights, and Justin Miller, the City Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

Passed and Adopted by the Council on this 14th day of December, 2011.

Moved by: Gosline

Approved by: Peter Lindstrom
Peter Lindstrom, Mayor
December 14, 2011

LINDSTROM	<u>5</u>	In Favor
GOSLINE	<u>0</u>	Against
HARRIS		
LONG		
MERCER-TAYLOR		

Attested by: Justin Miller
Justin Miller, Administrator
December 14, 2011