

**CITY OF FALCON HEIGHTS  
COUNCIL RESOLUTION**

March 22, 2023

Resolution No. 23-22

**RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS  
AGREEMENTS WITH THE CITY OF FALCON HEIGHTS ON BEHALF OF ITS CITY  
PROSECUTOR**

**WHEREAS**, on behalf of its Prosecuting Attorney, the City of Falcon Heights, Minnesota 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 the City 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, are hereby approved. Copies of the Joint Powers Agreement are attached to this Resolution and made a part of it.
2. That the Prosecuting Attorney, Joseph Kelly, or his 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.
3. To assist the Authorized Representative with the administration of the agreement, Jack Linehan, City Administrator is appointed as the Authorized Representative’s designee.
4. That Randall C. Gustafson, the Mayor for the City of Falcon Heights, and Jack Linehan, the City Administrator/ City Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

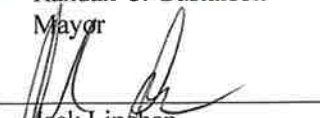
**PASSED AND ADOPTED** by the Falcon Heights City Council on this 22<sup>nd</sup> day of March, 2023

**City of Falcon Heights**

Moved by: Leehy

Approved by:   
Randall C. Gustafson  
Mayor

GUSTAFSON            5 In Favor  
MEYER  
LEEHY                 0 Against  
WEHYEE  
WASSENBERG

Attested by:   
Jack Linehan  
City Administrator / City Clerk