

**CITY OF LAKE ELMO  
WASHINGTON COUNTY  
STATE OF MINNESOTA**

**RESOLUTION NO. 2021-061**

**A RESOLUTION APPROVING A PUBLIC WORKS JOINT POWERS MUTUAL AID  
AGREEMENT AND EQUIPMENT LOAN AGREEMENT**

**WHEREAS**, it has been proposed that the City of Lake Elmo (the "City") enter into a public works joint powers mutual aid agreement and a related equipment loan agreement for the statewide collaboration and sharing of public works equipment resources; and

**WHEREAS**, these agreements provide a framework establishing liabilities and responsibilities while providing or requesting aid under the authority of Minnesota Statutes, Sections 12.331 and 471.59; and

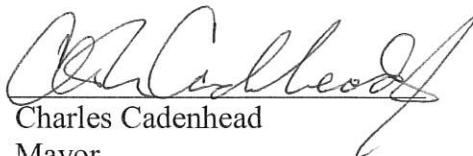
**WHEREAS**, the City Council of the City of Lake Elmo agrees that said agreements would be of benefit to the City; and

**NOW, THEREFORE, BE IT RESOLVED,**

1. That the City Council hereby approves the Public Works Joint Powers Mutual Aid Agreement and the related Equipment Loan Agreement, subject to modifications that do not alter the substance of the agreements and that are approved by the Mayor and City Clerk, provided that execution of the Public Works Joint Powers Mutual Aid Agreement and the Equipment Loan Agreement by those officials shall be conclusive evidence of their approval; and
2. That City officials, staff, and consultants are authorized to take all actions necessary to perform the City's obligations under the Public Works Joint Powers Mutual Aid Agreement and the Equipment Loan Agreement; and
3. That the Public Works Director is designated as both the Requesting Official and Sending Official for both agreements.

**ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE 18<sup>TH</sup> DAY OF MAY, 2021.**

**CITY OF LAKE ELMO**

By:   
Charles Cadenhead  
Mayor

(Seal)

ATTEST:

  
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Julie Johnson  
City Clerk