

CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2011-030

A RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS
AGREEMENTS WITH THE CITY OF LAKE ELMO ON BEHALF OF ITS CITY
ATTORNEY AND WASHINGTON COUNTY SHERIFF'S DEPARTMENT

WHEREAS, the City of Lake Elmo on behalf of its Prosecuting Attorney and Washington County Sheriff's 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 Lake Elmo, Minnesota as follows:

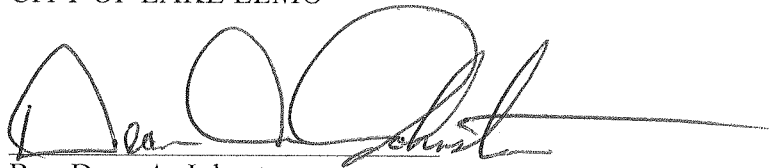
1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of Lake Elmo on behalf of its Prosecuting Attorney and Washington County Sheriff's Department are hereby approved. Copies of the two Joint Powers Agreements are attached to this Resolution and made a part of it.
2. That the Washington County Sheriff, Bill Hutton, or his successor, is designated the Authorized Representative for the Washington County Sheriff's 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 City of Lake Elmo's Prosecuting Attorney, David Snyder, or his 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, Bruce A. Messelt, Lake Elmo City Administrator, is appointed as the Authorized Representative's designee.

4. That Dean A. Johnston, the Mayor for the City of Lake Elmo and Sharon Lumby, the City Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.


Passed and Adopted by the Council on the 9th day of August, 2011.

CITY OF LAKE ELMO

A handwritten signature in black ink, appearing to read "Dean Johnston", written over a horizontal line.

By: Dean A. Johnston
Its Mayor

ATTEST:

A handwritten signature in black ink, appearing to read "Sharon Lumby", written over a horizontal line.

By: Sharon Lumby
Its City Clerk