## CITY OF FALCON HEIGHTS COUNCIL RESOLUTION

May 13, 2020

No. 20-19

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

WHEREAS, the City of Falcon Heights on behalf of its Prosecuting Attorney 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 Agreement 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, are hereby approved. Copies of the Joint Powers Agreement is attached to this Resolution and made a part of it.
- 2. That the Prosecuting Attorney, Katrina Joseph, 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.

To assist the Authorized Representative with the administration of the agreement, Sack Thongvanh, City Administrator is appointed as the Authorized Representative's designee.

3. That Randall C. Gustafson, the Mayor for the City of Falcon Heights, and Sack Thongvanh, the City Administrator/City Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

Passed and Adopted by the Council on this 13th day of May, 2020.

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Moved by:	Andrews		Approved by:  Randall C. Gustarson
			Mayor
GUSTAFSC	on <u>5</u>	In Favor	Attested by:
LEEHY	^		Sack Thongvanh
MIAZGA WEHYEE		Against	City Administrator
<b>ANDREWS</b>			