

**RESOLUTION NO. 022216-01
CITY OF WAITE PARK**

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

WHEREAS, the City of Waite Park 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 Waite Park, 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 Waite Park 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 Chief of Police, David W. Bentrud, or his or her 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.

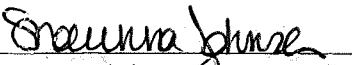
To assist the Authorized Representative with the administration of the agreement, Administrative Assistant Lisa Laudenbach is appointed as the Authorized Representative's designee.

3. That the City Attorney, Gordon Hansmeier of Rajkowski Hansmeier LTD, 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.

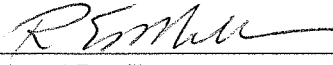
To assist the Authorized Representative with the administration of the agreement, Steve Bader staff attorney for Rajkowski Hansmeier LTD is appointed as the Authorized Representative's designee.

4. That Richard E. Miller, the Mayor for the City of Waite Park, and Shaunna Johnson, the City Administrator, are authorized to sign the State of Minnesota Joint Powers Agreements.

Adopted this 22nd day of February, 2016.



Shaunna Johnson
City Administrator-Clerk-Treasurer



Richard E. Miller
Mayor

ACTION ON THIS RESOLUTION:

Motion for adoption: Member Theisen

Seconded by: Member Linquist

Voted in favor of: Mayor Miller, Members Linquist, Schneider, Schulz, Theisen

Voted against: None

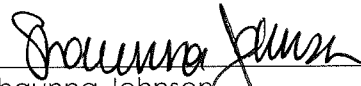
Abstained: None

Absent: None

Resolution Approved.

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Waite Park City Council at a duly authorized meeting held on February 22, 2016.



Shaunna Johnson
Administrator-Clerk-Treasurer