

**CITY OF SPRING LAKE PARK**

**RESOLUTION NO. 20-17**

**AMENDING THE JOINT AND COOPERATIVE AGREEMENT FOR THE NORTH METRO TELECOMMUNICATIONS COMMISSION**

**WHEREAS**, the City of Spring Lake Park is a member of the North Metro Telecommunications Commission (the “Commission”), a municipal joint powers entity organized pursuant to a Joint and Cooperative Agreement, as amended (the “JPA”), adopted by the Cities of Blaine, Centerville, Circle Pines, Ham Lake, Lexington, Lino Lakes, and Spring Lake Park, Minnesota (the “Member Cities”) pursuant to Minn. Stat. § 471.59; and

**WHEREAS**, the Commission has reviewed and unanimously recommended certain changes to the JPA contained in Attachment A to update Commission membership eligibility and weighted voting, to clarify the use of PEG Fees to pay for certain expenses, and to eliminate archaic language that was no longer applicable to the Commission or its Member Cities.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of **Spring Lake Park** as follows:

1. That the Joint and Cooperative Agreement for the Administration of a cable communications system shall be amended as noted in Attachment A.

The foregoing Resolution was moved for adoption by Councilmember .

Upon Vote being taken thereon, the following voted in favor thereof: .

And the following voted against the same: .

Whereon the Mayor declared said Resolution duly passed and adopted the 4th day of May, 2020.

APPROVED BY:

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Robert Nelson, Mayor

ATTEST:

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Daniel R. Buchholtz, Administrator, Clerk/Treasurer

**Attachment A**  
**AMENDED JPA**

