

RESOLUTION NO. 21-09

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

WHEREAS, the City of Spring Lake 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 Spring Lake 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 Spring Lake Park on behalf of its Prosecuting Attorney and Police Department, are hereby approved.

2. That the Director of Public Safety/ Police Chief Douglas Ebeltoft 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, Daniel Buchholtz, City Administrator, is appointed as the Authorized Representative's designee.

3. That the City Attorney, John Thames, Carson, Clelland and Schreder Law Firm 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, Dawn Speltz is appointed as the Authorized Representative's designee.

4. That Robert Nelson, the Mayor for the City of Spring Lake Park, and Daniel Buchholtz, the City Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

The foregoing Resolution was moved for adoption by Councilmember

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

And the following voted against the same:

Whereon the Mayor declared said Resolution duly passed and adopted the first day of March 2021.

APPROVED BY:

Robert Nelson, Mayor
CITY OF SPRING LAKE PARK

ATTEST:

Daniel Buchholtz, City Administrator