

RESOLUTION NO. 21-01

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A JOINT
POWERS AGREEMENT FOR FIRE PROTECTION SERVICES**

WHEREAS, the cities of Blaine, Mounds View and Spring Lake Park (collectively the “Cities”) have determined that it is mutually beneficial to cooperate in providing fire protection services to their residents; and

WHEREAS, the Cities propose, pursuant to the provisions of the Minnesota Joint Powers Act, Minn. Stat. §471.59, to amend that certain Joint Powers Agreement for the Provision of Fire Protection Services dated December 11, 1990, as previously amended and supplemented.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Spring Lake Park that the City Council does hereby approve the attached Joint Powers Agreement for the cities of Spring Lake Park, Blaine and Mounvds View for the provision of fire protection services.

BE IT FURTHER RESOLVED that the Mayor and Administrator, Clerk/Treasurer are hereby authorized to execute the Joint Powers Agreement on behalf of the City of Spring Lake Park.

The foregoing resolution was moved for adoption by Councilmember.

Upon roll call, the following voted aye:

And the following voted nay:

Whereupon the Mayor declared said resolution duly passed and adopted this 4th day of January, 2021.

Robert Nelson, Mayor

ATTEST:

Daniel R. Buchholtz, Administrator

State of Minnesota)
Counties of Anoka and Ramsey)ss
City of Spring Lake Park)

I, Daniel R. Buchholtz, duly appointed and qualified City Administrator in and for the City of Spring Lake Park, Anoka and Ramsey Counties, Minnesota, do hereby certify that the foregoing is a true and correct copy of Resolution No. 21-01, A Resolution Approving and Authorizing Execution of a Joint Powers Agreement for Fire Protection Services, adopted by the Spring Lake Park City Council at their regular meeting on the 4th day of January 2021.

Daniel R. Buchholtz, Administrator

(SEAL)

Dated: _____