

**CITY OF ST. FRANCIS
ST. FRANCIS, MN
ANOKA COUNTY**

RESOLUTION 2025-64

**A RESOLUTION APPROVING THE DONATION OF PROPERTY
TO THE RUM RIVER FIRE DISTRICT
AND GRANTING SIGNATORY AUTHORITY**

WHEREAS, the City of St. Francis (the “City”) is the owner of certain property described as set forth in the attached Exhibit A (collectively referred to as the “Property”); and

WHEREAS, the City is a party to a Joint Powers Agreement (the “Joint Powers Agreement” or the “JPA”) that establishes an entity hereinafter referred to as the Rum River Fire District (the “Fire District”) which will replace the City’s Fire Department; and

WHEREAS, the Fire District will assume the duties and responsibilities formerly performed by the City’s Fire Department; which results in the City’s Property having no independent use; and

WHEREAS, the City agreed to donate this property to the Fire District as outlined in Article XI of the JPA on the Fire Services Commencement Date as outlined in the JPA:

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL THAT:

1. That the City Council for the City of St. Francis Minnesota hereby approves and directs the donation of the Property to the Rum River Fire District as outlined in Article XI of the Joint Powers Agreement.
2. The City Council further directs and authorizes Kate Thunstrom, City Administrator and Mark Vogel, Mayor to execute any and all necessary and reasonable documents to effectuate the donation of the above referenced property to the Rum River Fire District, including but not limited to the Transfer/Donation agreement between the City and the Fire District and all documents needed to transfer lease interests, warranties, title or other documented ownership to the Rum River Fire District.
3. The City Council finds and determines that the transaction herein referenced and contemplated is for a public purpose and is in the public interest.
4. The Mayor and City Administrator, staff and City Attorney are hereby authorized and directed to take any and all additional steps and actions necessary or convenient in order to accomplish the intent of this Resolution.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF ST. FRANCIS THIS 15th DAY OF DECEMBER, 2025.

APPROVED:

ATTEST:

Mark Vogel, Mayor

Jennifer Wida, City Clerk

4809821.1

EXHIBIT A

Property Description