

RESOLUTION NO. 12-24

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

WHEREAS, the City of Coon Rapids 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 Coon Rapids, 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 Coon Rapids 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 Coon Rapids Police Chief, Brad Wise, or his 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, Captain Cary Parks is appointed as the Authorized Representative's designee.

3. That the Coon Rapids City Attorney, Stoney Hiljus, or his 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, Assistant City Attorney Doug Johnson is appointed as the Authorized Representative's designee.

4. That Tim Howe, the Mayor for the City of Coon Rapids, and Matthew S. Fulton, the City Manager, are authorized to sign the State of Minnesota Joint Powers Agreements.

[Signatures on following page]

Adopted by the Coon Rapids City Council this 17th day of January, 2012.

Tim Howe, Mayor

ATTEST:

Cathy Sorenson, City Clerk