

RESOLUTION NO. 15-05

**A RESOLUTION APPROVING THE EXPENDITURE OF PUBLIC FUNDS FOR
THE PURCHASE OF ELECTRONIC EQUIPMENT TO FACILITATE THE
CONDUCT OF CITY BUSINESS, AUTHORIZING AND RATIFYING THE
TRANSFER OF OWNERSHIP OF IPAD AIR TABLETS TO CITY
COUNCIL MEMBERS AND ESTABLISHING A USE POLICY FOR SAID
EQUIPMENT**

WHEREAS, the City of Tonka Bay is a municipal corporation, organized and existing under the laws of the State of Minnesota; and

WHEREAS, the City Council of the City of Tonka Bay has purchased electronic equipment for the purpose of facilitating the efficient and cost effective conduct of city business by staff and the City Council; and

WHEREAS, the ownership of Apple iPad Air tablet devices purchased by the City has been transferred to members of the City Council for the above purpose; and

WHEREAS, the City Council desires to adopt a computer use policy for use of the Apple iPad Air tablets by the city councilmembers; and

WHEREAS, the City Council, following presentation and consideration of staff reports, and having considered said reports, files and records material to this matter, makes the following findings of fact and conclusions:

1. The expenditure of public funds for the purchase by the City of Apple iPad Air tablets and transfer of ownership of those tablets to city councilmembers is for the public purpose of facilitating the conduct of public business.
2. The expenditure and transfer of ownership will benefit the City of Tonka Bay community as a body.
3. The expenditure and transfer of ownership are directed to the functions of government.
4. The expenditure and transfer of ownership do not have as their primary objectives the benefit of a private interest.
5. The expenditure and transfer of ownership promote the public health, safety, general welfare, security, prosperity and contentment of residents of the City of Tonka Bay.

6. The adoption of the City of Tonka Bay Computer Use Policy is intended to ensure that the use of the iPad Air tablets by city councilmembers serves and accomplishes the above public purpose.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Tonka Bay, Hennepin County, Minnesota that the City Council hereby approves and ratifies the expenditure of public funds for the purchase by the City of iPad Air tablets and transfer of ownership of those tablets to city councilmembers for the public purpose of facilitating the conduct of public business.

BE IT FURTHER RESOLVED, that the City of Tonka Bay Computer Use Policy attached hereto as Exhibit A and made a part hereof, is hereby adopted.

PASSED AT A REGULAR MEETING of the Tonka Bay City Council this 10th day of March, 2015.

Motion introduced by _____ and seconded by _____.

Roll call vote:

Ayes –

Nays –

Absent –

Gerry De La Vega, Mayor

ATTEST:

Joseph Kohlmann, Clerk/Administrator