

RESOLUTION 15-11

**A RESOLUTION AUTHORIZING TONKA BAY TO BE A PARTY
TO MINNESOTA WATER AGENCY RESPONSE NETWORK (MnWARN)**

WHEREAS, Minnesota Statutes, Section 471.59 authorizes governmental units by agreement of their governing bodies to jointly or cooperatively exercise any power common to them; and

WHEREAS, MnWARN has been established by the adoption of a Mutual Aid Agreement (the "Agreement") among governmental units to allow their water, wastewater, and storm water utilities to assist each other in case of an emergency; and

WHEREAS, the Agreement allows other governmental units to become a party to the Agreement by the adoption of this resolution and sending notice to the Secretary of the Statewide Committee for MnWARN; and

WHEREAS, the governing body of Tonka Bay considers it to be in the best interests of the City to be a party to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Tonka Bay:

1. Authorizes the Mayor and City Administrator to sign this resolution evidencing the intent of Tonka Bay to be a part of MnWARN; and
2. Robin Bowman is directed to send a certified copy of this resolution and a completed membership information form to the Secretary of the Statewide Committee of MnWARN; and
3. Tonka Bay agrees to comply with all terms of the Agreement.

PASSED at a regular meeting of the Tonka Bay City Council this 23rd day of June, 2015.

Motion introduced by _____ and seconded by _____.

Roll Call Vote: Ayes –
Nays –
Absent –

Gerry De La Vega, Mayor

ATTEST:

Lindy Crawford, Clerk/Administrator