

**RESOLUTION 2016-001**

**A RESOLUTION AUTHORIZING EXECUTION OF A JOINT POWERS AGREEMENT BETWEEN THE CITY OF CALEDONIA, MINNESOTA AND THE STATE OF MINNESOTA, ACTING THROUGH ITS DEPARTMENT OF PUBLIC SAFETY AND THE BUREAU OF CRIMINAL APPREHENSION**

**WHEREAS**, on April 15, 2011, the Caledonia Police Department entered into a joint powers agreement with the State of Minnesota through its commissioner of public safety and the Bureau of Criminal Apprehension (BCA) to use the BCA's systems and tools available over the State of Minnesota's criminal justice data communications network; and

**WHEREAS**, the joint powers agreement previously approved by the Caledonia City Council expires on April 15, 2016; and

**WHEREAS**, the Caledonia Police Department desires to enter into a new joint powers agreement with the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension, for use of the BCA's criminal justice data communications network; and

**WHEREAS**, the new joint powers agreement would authorize the Caledonia Police Department to use the BCA's criminal justice data communications network in connection with the performance of its duties required by law; and

**WHEREAS**, the new joint powers agreement would expire five years from the date it is effective; and

**NOW, THEREFORE, BE IT RESOLVED** by the Caledonia City Council that the joint powers agreement between the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension, and the City of Caledonia, on behalf of its Police Department, is hereby approved; and

**THEREFORE, BE IT FURTHER RESOLVED** by the Caledonia City Council that Joshua D. Gran, the mayor for the City of Caledonia, and Adam G. Swann, the city administrator/clerk for the City of Caledonia, are authorized to sign the State of Minnesota joint powers agreement approved herein and attached hereto.

**ADOPTED** by the Caledonia City Council this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

APPROVED:

\_\_\_\_\_  
Joshua D. Gran, Mayor

ATTEST:

\_\_\_\_\_  
Adam G. Swann  
Clerk/Administrator

STATE OF MINNESOTA  
COUNTY OF HOUSTON

I, Adam Swann, city clerk and administrator of the City of Caledonia, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a meeting held on the 14th day of March, 2016, the original of which is on file in this office. I further certify that \_\_\_\_\_ members voted in favor of this resolution and that \_\_\_\_\_ members were present and voting.

Signed \_\_\_\_\_  
Date \_\_\_\_\_