

CITY OF CALEDONIA, MINNESOTA

RESOLUTION 2017-006

**A RESOLUTION APPROVING A MUTUAL AID AGREEMENT
WITH THE MINNESOTA MUNICIPAL UTILITIES ASSOCIATION (MMUA) AND
OTHER MMUA MEMBERS**

WHEREAS, the City of Caledonia, Minnesota ("City"), operates and maintains a municipal utility system comprising electric, water, and sewer services; and

WHEREAS, the City wishes to cooperate with other cities that own and operate utility systems and other publicly owned utility organizations ("Publicly Owned Utilities"); and

WHEREAS, the City is a member of the Minnesota Municipal Utilities Association (MMUA), and MMUA has developed a program to encourage and foster mutual aid between and among Publicly Owned Utilities in the event of disasters and emergencies; and

WHEREAS, the Federal Emergency Management Agency (FEMA) has established a rule that FEMA will reimburse mutual aid costs for a particular disaster or emergency only if mutual aid participants have signed a written agreement prior to that disaster or emergency; and

WHEREAS, prudent and appropriate charges should be established from time to time that may be paid to the City for its provision of mutual aid services and that may be paid to other Publicly Owned Utilities that provide mutual aid assistance to the City;

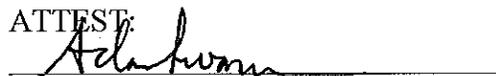
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Caledonia, Minnesota that the city clerk-administrator is hereby authorized and directed to execute and deliver the MMUA Mutual Aid Agreement (attached hereto) and such other documents and agreements as may be necessary to implement the City's participation in the MMUA Mutual Aid Program and to qualify for FEMA reimbursement of mutual aid costs; and

BE IT FURTHER RESOLVED by the City Council that the managing staff of the City's utility system shall establish reasonable rates for reimbursement of its labor and equipment costs as contemplated in FEMA rules, and periodically revise such rates as necessary; and

BE IT FURTHER RESOLVED by the City Council that the City will provide mutual assistance to other Publicly Owned Utilities if management determines (a) that the reliability and performance of the City's utility system and the public health and safety of City residents and customers will not be materially and adversely affected, (b) the other Publicly Owned Utility has executed the MMUA Mutual Aid Agreement (or an agreement substantially similar in form and content), and (c) the other Publicly Owned Utility has established rates for reimbursement of City's labor and equipment costs that are reasonably comparable to those established by the City.

ADOPTED by the Caledonia City Council this 24th day of July, 2017.


DeWayne "Tank" Schroeder, Mayor

ATTEST:

Adam G. Swann, Clerk-Administrator

STATE OF MINNESOTA)
COUNTY OF HOUSTON)
CITY OF CALEDONIA)

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 24th day of July, 2017, the original of which is on file in this office. I further certify that 4 members voted in favor of this resolution and that 4 members were present and voting.

Signed Adam Swann
Date August 14, 2017