



COUNCIL PROCEEDINGS

CITY OF WELLS, MINNESOTA

Council Member _____ introduced the following resolution and moved for its adoption:

RESOLUTION NO. 2011-14

A RESOLUTION AUTHORIZING CITY OF WELLS, MINNESOTA TO BE A PARTY TO (MnWARN) MINNESOTA WATER AGENCY RESPONSE NETWORK

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;

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;

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 City of Wells and City of Wells Public Utilities considers it to be in the best interests of the City of Wells, Minnesota to be a party to the Agreement.

NOW, THEREFORE, BE IT RESOLVED that City of Wells:

1. Authorizes the Wells City Administrator to sign this resolution evidencing the intent of name of the City of Wells, Minnesota to be a party to MnWARN; and
2. Wells City Administrator 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. City of Wells, Minnesota agrees to comply with all terms of the Agreement.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member _____ and upon vote being taken thereon, the following voted in favor:

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted by the City Council for the City of Wells on _____, 2011.

By: _____

Ron Gaines, Mayor

Attest:

SEAL

Jeremy R. Germann, City Administrator