

CITY OF NORTHFIELD
RESOLUTION 2018-049
AUTHORIZING FIRST AMENDMENT TO JOINT POWERS AGREEMENT

WHEREAS, the City of Northfield (“Northfield”), the City of Dundas (“Dundas”), and the Northfield Rural Fire Protection District (“Rural Fire”), (collectively the “Parties”), pursuant to Minnesota Statutes, section 471.59, entered into a joint powers agreement, dated April 1, 2014 (the “Agreement”), to operate and provide fire protection and rescue services to their respective residents through a joint fire department called the “Northfield Area Fire And Rescue Service” (“NAFRS”); and

WHEREAS, NAFRS is operated and managed by a joint powers board (“NAFRS Board”); and

WHEREAS, the Parties desire to amend the Agreement in order to facilitate the debt financing for improvements to be made to the Northfield fire station located at 301 W. 5th St.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF NORTHFIELD THAT:

1. The City of Northfield hereby approves the First Amendment to Joint Powers Agreement attached hereto and incorporated herein by reference as Exhibit A and authorizes and directs the Mayor and City Clerk to execute the same.

PASSED by the City Council of Northfield on this 1st day of May 2018.

ATTEST

City Clerk

Mayor

VOTE: ___ POWNELL ___ COLBY ___ DELONG ___ NAKASIAN
___ NESS ___ PETERSON WHITE ___ ZWEIFEL