

RURAL FIRE DISTRICT
RESOLUTION 2018- 2
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.

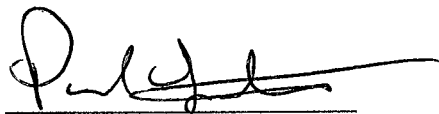
NOW, THEREFORE, BE IT RESOLVED BY THE RURAL FIRE DISTRICT BOARD THAT:

1. The Rural Fire District hereby approves the First Amendment to Joint Powers Agreement attached hereto and incorporated herein by reference as Exhibit A and authorizes and directs the PAUL CICHENSTEIN to execute the same.

PASSED by the Rural Fire District on this 18th day of April 2018.

23rd

ATTEST



VOTE: