

**Resolution**  
**Affirming Support of Facility Upgrade**

WHEREAS the NAFRS Board recommends maintaining the fire department and the fire station facility at its current location, and

WHEREAS the NAFRS Board recommends upgrading the current facility at a cost not to exceed \$3.5 million, and

WHEREAS the NAFRS Board recommends that Northfield continue to own the building and lease it to NAFRS on similar terms to the existing lease, and

WHEREAS the City of Northfield intends to bond for the entire project cost and enter collateral agreements either with the other JPA Members (with each individual entity) or with the Parties (with Dundas and the Rural Fire District), to pay their portion of the cost of the project to Northfield.

THEREFORE BE IT RESOLVED that (jurisdiction) affirms its support for the project to upgrade the current facility as presently proposed.