

RESOLUTION 2023-5
APPROVAL OF THE STATE OF MINNESOTA JOINT POWERS
AGREEMENT WITH THE TOWNSHIP OF WATAB ON
BEHALF OF ITS PROSECUTING ATTORNEY

WHEREAS, the Township of Watab of its Prosecuting Attorney desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, and the Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the Township is eligible. The Joint Powers Agreement further provides the Township with the Ability to add, modify, and delete connectivity, systems and tools over the 5-year life of the agreement and obligates the of Township to pay the costs for the network connection.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Board of Watab, Minnesota, as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension, and the Township of Watab on behalf of its Prosecuting Attorney, are hereby approved. Copies of the Joint Powers Agreement is attached to this Resolution and made a part of it.
2. That the County Attorney, Karl Schmidt or his successor, is designated as the Authorized Representative for the Prosecuting Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to Maintain the Township's connection to the systems and tools offered by the state.
3. That, Julie Johnson, the Board Chair for the Township of Watab, and Kathy Sauer, the Township Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

APPROVED AND ADOPTED THIS 10th DAY OF JANUARY, 2023:

Julie Johnson
Watab Township Board Chairman

Kathy Sauer
Watab Township Board Clerk