

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 15-115
DATE January 13, 2015

WHEREAS, there exists a Joint Powers Agreement between members of the Ramsey County Geographic Information Systems Users Group ("Users Group") whereby member agencies provide each other with GIS data and information at reduced prices and other GIS assistance as needed; and

WHEREAS, the Board did join the User Group by its adoption of Resolution No. 5079 on February 14, 2006, which approved a Joint Powers Agreement and provided Board membership through year 2008, and the Board has continued its membership through 2014 by adoption of subsequent resolutions; and

WHEREAS, Ramsey County has prepared a draft of a Joint Powers Agreement for execution by the Board whereby the Board would continue its membership in the Users Group for years 2015 through 2017 at a cost of \$2,791 per year, for a total cost of \$8,373; and

WHEREAS, staff has reviewed and recommends approval of said Joint Powers Agreement draft, and the assistant city attorney has reviewed and approved same as to form; now, therefore, be it

RESOLVED, that the Board of Water Commissioners does hereby approve the Joint Powers Agreement between the Board and members of the Ramsey County Geographic Information Systems Users Group for years 2015 through 2017 at a total cost of \$8,373, and that the proper officers are hereby authorized and directed to execute said Joint Powers Agreement on behalf of the Board.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

January 13, 2015

In favor

Opposed

Secretary

ORIGINAL