

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 18-441
DATE March 13, 2018

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 Users 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 2017 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 2018 through 2020 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; now, therefore, be it

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul does hereby approve the Joint Powers Agreement between the Board and members of the Ramsey County Geographic Information Systems Users Group for years 2018 through 2020 at a total cost of \$8,373 in substantially the form submitted, and that the proper officers are hereby authorized and directed to execute said Joint Powers Agreement on behalf of the Board following approval of the assistant city attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

March 13, 2018

In favor

Opposed

Secretary

ORIGINAL