BOARD OF SUPERVISORS LAKETOWN TOWNSHIP CARVER COUNTY, MINNESOTA RESOLUTION 2023-07

A RESOLUTION AUTHORIZING GOVERNMENTAL UNIT TO BE A PARTY TO MINNESOTA AGENCY RESPONSE NETWORK (MnWARN)

WHEREAS, Minnesota Statutes, Section 471.59 authorizes governmental units by agreement of their governing bodies to jointly or cooperatively exercise any power common to them;

WHEREAS, MnWARN has been established by the adoption of a Mutual Aid Agreement (the Agreement) among Governmental Units to allow their water, wastewater, and storm water utilities to assist each other in case of an emergency;

WHEREAS, the Agreement allows other governmental units to become a party to the Agreement by the adoption of this Resolution and sending notice to the Secretary of the Statewide Committee for MnWARN; and

WHEREAS, the governing body of Laketown Township considers it to be in the best interest of the township to be a party to the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Laketown Township Board:

- Authorizes its Chair and Clerk/Treasurer to sign this resolution evidencing the intent of Laketown Township to be a party to MnWARN; and
- 2. Clerk/Treasurer Leanne Kunze is directed to send a certified copy of this resolution and a completed membership information form to the Secretary of the Statewide Committee of MN WARN; and
- 3. The Township of Laketown agrees to comply with all terms of the Agreement.

Supervisor	Cathy	Nielsen	moved the adoption of this resolution, seconded by
	1	\wedge	

Supervisor <u>lete Parris</u>, and it declared adopted on this 10th day of April, 2023, upon

the following vote:

AYES: Klingelhutz, Nielsen, Parris

NAYS: none ABSENT: none

Notarial Officer (ex-officio notary public)

My term is indeterminate

erk/Treasurer, Laketown Twp., Carver Co., MN

eanne Kunze, Clerk/Treasurer