

**CITY OF HAMBURG, MINNESOTA
RESOLUTION NUMBER 2011-09**

**RESOLUTION AUTHORIZING GOVERNMENTAL UNIT TO BE A
PARTY TO MINNESOTA WATER 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 the City of Hamburg considers it to be in the best interest of the City to be a party to the Agreement.

NOW THEREFORE, BE IT RESOLVED, by the City Council of Hamburg, Minnesota as follows:

1. The Mayor and City Clerk-Treasurer-Administrator are authorized to sign this resolution evidencing the intent of the City of Hamburg to be a party to MnWARN; and
2. The City Clerk-Treasurer-Administrator is directed to send a certified copy of this resolution and a completed membership information form to the Secretary of the Statewide Committee of MnWARN; and
3. The City of Hamburg agrees to comply with all terms of the Agreement.

I CERTIFY THAT the above resolution was adopted by the City Council of Hamburg, Carver County, Minnesota this 12th day of April, 2011.

Richard Malz, Mayor

ATTEST:

Jeremy Gruenhagen, City Clerk/Treasurer

(City Seal)