

Agenda
Board of Trustees Meeting
At the Village of Lansing Office
2405 N. Triphammer Road
August 3, 2015 @ 7:30pm

- 7:30 Call To Order & Public Comment
- 7:35 Approve Minutes from July 16th & July 20th
- 7:40 Consider NJPA resolution
- 7:45 Consider Jon Reis Aerial Photos
- 7:50 Mayors Comments
General Discussion
Adjournment

Resolution # - To Authorize Courtney to Enter the Village of Lansing Into An Agreement with National Joint Powers Alliance

That for a good and valuable consideration of the premises, mutual terms, covenants, provisions, and conditions hereafter set forth, it is agreed by and between the parties as follows:

Whereas, the NJPA is created by Minnesota Statute §123A.21 as a service cooperative (with membership further defined in M.S. §471.59) to serve cities, counties, towns, public or private schools, political subdivisions of Minnesota or another state, another state, any agency of the State of Minnesota or the United States including instrumentalities of a governmental unit and all non-profits; and

Whereas, NJPA's purpose as defined in M.S. §123A.21 is to assist in meeting specific needs of clients which could be better provided by NJPA than by the members themselves; and

Whereas, the NJPA Board of Directors has established the ability for an "Applicant" desiring to participate in NJPA contracts and procurement programs to become a Participating Member; and

Whereas, the NJPA Board of Directors has determined that Participating Members will have no financial or organizational liability to NJPA or to its organizational activities;

Now Therefore, it is hereby stipulated and agreed that the "Applicant" Agency desires to be a Participating Member of NJPA with contract purchasing benefits, in accordance with terms and conditions of the applicable contract(s), and that NJPA hereby grants said Membership to said "Applicant."

Term: This continuing agreement shall remain in force or until either party elects to dissolve the Agreement by written notice.

THEREFORE, IN WITNESS THEREOF, the parties hereto have executed this Agreement the day and year written above.