

# City of Minden

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## RESOLUTION NO. 1621

RESOLUTION APPROVING THE AMENDED INTERLOCAL AGREEMENT WITH THE MINDEN CONSOLIDATED RURAL FIRE DISTRICT.

WHEREAS, the City of Minden and the Minden Consolidated Rural Fire District have entered into an Interlocal agreement, pursuant to Nebraska State Statute Section 13-801 et. seq., the Nebraska Interlocal Cooperation Act; and,

WHEREAS, the purpose of said agreement is for the parties to cooperate in the sharing of each entity's equipment, volunteers and buildings; and,

WHEREAS, each of the parties will appoint from their governing bodies no more than two members to serve as members of the "The Minden Area Fire Protection Committee;" and,

WHEREAS, pursuant, to the Interlocal Agreement, one of the purposes of the Committee is to review and provide input with respect to water system improvements and upgrades to ensure that such infrastructure improvements provide adequate fire flow protection to the community.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MINDEN, NEBRASKA; That the Interlocal Cooperation Agreement between the City of Minden and the Minden Consolidated Rural Fire District is approved, and

BE IT FURTHER RESOLVED, that City Council of the City of Minden further approves the purpose for which said Interlocal Agreement was created as set out therein.

Council Member Griess moved for the adoption of the foregoing Resolution. Council Member Thompson seconded the motion. On roll call the following voted Aye: Evans, Sumstine, Griess, and Thompson. Motion carried.

The passage of said Resolution having been consented to by a majority of the members of the City Council, the Mayor declared the Resolution passed and adopted, this 4th day of August 2014.

PASSED AND APPROVED this 4th day of August 2014.

/s/ Roger Jones  
Roger Jones, Mayor

Attest:

/s/ Abbey Jordan  
Abbey Jordan, City Clerk