

Councilmember XXXXX introduced the following resolution and moved for its adoption:

**CITY OF RAMSEY
ANOKA COUNTY, STATE OF MINNESOTA**

RESOLUTION #15-08-195

**RESOLUTION DECLARING THE CITY OF RAMSEY’S SUPPORT OF APPLYING
TO THE STATE OF MINNESOTA DEPARTMENT OF EMPLOYMENT AND
ECONOMIC DEVELOPMENT JOB CREATION FUND PROGRAM**

WHEREAS, the City of Ramsey, Minnesota (the “City”), desires to assist Dedicated Networks Incorporated, a Domestic Business Corporation, which is proposing to construct an expansion facility in the City; and,

WHEREAS, the City of Ramsey understands that Dedicated Networks, through and with the support of the City, intends to submit to the Minnesota Department of Employment and Economic Development an application for an award and/or rebate from the Job Creation Fund Program; and,

WHEREAS, the City of Ramsey held a city council meeting on August 25, 2015 to consider this matter.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:**

After due consideration, the Mayor, City Council, and City Administrator of the City of Ramsey, Minnesota, hereby express their approval of the project proposed by Dedicated Networks and its application for an award and/or rebate from the Job Creation Fund Program.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember XXXXXXXX and upon vote being taken thereon, the following voted in favor thereof:

XXXXXXXX

and the following voted against the same:

XXXXXXXX

and the following abstained:

XXXXXXXX

and the following were absent:

Councilmember XXXXX introduced the following resolution and moved for its adoption:

XXXXXXXX

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 25th day of August, 2015.

Sarah Strommen, Mayor

ATTEST:

Jo Ann M. Thieling, City Clerk