

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #18-152

RESOLUTION APPOINTING ASSISTANT FINANCE DIRECTOR ANGELA MCENTIRE AS ALTERNATE DIRECTOR TO THE LOCAL GOVERNMENT INFORMATION SYSTEMS (LOGIS) BOARD

WHEREAS, the City of Ramsey is a member of the Joint Powers Agreement with the Local Government Information Systems (LOGIS); and

WHEREAS, each member City is entitled to one director and one alternate director to serve on the LOGIS Board; and

WHEREAS, the last formal appointment by resolution to the LOGIS Board was made in April 2014 when the City's Council appointed IT Coordinator, currently IT Manager, Jason Fredrickson as Director and Assistant City Administrator Patrick Brama as Alternate Director; and

WHEREAS, the majority of member cities appoint their IT Managers, Finance Directors or City Managers/Administrators to the role of Director and Alternate Director; and

WHEREAS, the Director, and in the absence of the Director, the Alternate Director, has one vote and would have the authority to approve the yearly LOGIS budgets, and other services, contracts, and assessments; and

WHEREAS, with the resignation of Assistant City Administrator, Patrick Brama, Assistant Finance Director Angela McEntire, would serve as the Alternate Director if appointed.

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

- 1) That the City Council hereby appoints Assistant Finance Director Angela McEntire to serve as the Alternate Director to represent the City of Ramsey on the Local Government Information Systems (LOGIS) Board.

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

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 24th day of July, 2018.

Mayor

ATTEST:

City Clerk