

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

RESOLUTION #24-321

RESOLUTION TERMINATING AGREEMENT WITH ANOKA COUNTY FOR POLLBOOK ELECTION EQUIPMENT

WHEREAS, the City of Ramsey entered into an Election Equipment Agreement with Anoka County on June 18, 2018; and

WHEREAS, the City of Ramsey desires to terminate that agreement; and

WHEREAS, per paragraph 7 of the agreement, this resolution shall serve as notice of the City of Ramsey's intent to terminate.

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 of Ramsey hereby terminates the Agreement with Anoka County effective seven (7) days following written notice to the county.
- 2) That the City Council directs its City Administrator to execute such termination.

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 12th day of November, 2024.

Mayor

ATTEST:

City Clerk