Township of Farming, Minnesota Resolution No. 2009

Approval of Fire and Rescue Service Contract for 2010 and 2011 and Non-Binding Commitment to Work Towards the Establishment of an Independent Fire & Rescue Service District

It is hereby resolved by the Board of Supervisors of Farming Township, Minnesota that:

WHEREAS; Until October 31, 2009 the City of Richmond (City) provided fire services to the townships of Collegeville, Farming, Luxemburg, Munson and Wakefield, (the Townships) through a fire services contract; and

WHEREAS; Starting on November 1, 2009 the City provided fire services to the residents of the Townships by charging an extraterritorial emergency service fee on a per call basis; and

WHEREAS; On December 3, 2009 representatives of City and the Townships met in mediation in an attempt to resolve differences between them regarding fire services provided by City; and

WHEREAS; At the December 3rd mediation the representatives agreed to recommend to their respective public bodies the following:

City 2009 billings for fire service from January 1, 2009 through October 31, 2009 remain as is. a.

Billings by the City for November and December, 2009 remain on a per call basis h. pursuant to the fee schedule adopted by the City Council

That the Townships enter in a two year contact for fire services with the City of Richmond for C, 2010 and 2011. For 2010 the billings will be based upon an amount that is the average between the amounts determine under the Old City of Richmond Formula (10 year call average) and the amount determined under the New City of Richmond Formula (3-year call average market

valuation and population). The City will bill quarterly during the calendar year. For 2011 the billings will be paid under the New City of Richmond Formula. d. The City will bill quarterly during the calendar year.

The 2-year contract is subject automatic termination upon the creation of a new fire district by e. City and the Townships and its assumption of fire and rescue operations.

The Representatives will recommend to their respective public bodies that they adopt a Nonſ. binding Resolution of Intent to establish a fire district.

NOW THEREFORE; the Collegeville Township Board hereby agrees to and approves of the following items:

- 1. Farming Township hereby states its non-binding intent to establish and join a fire service district with the City and the other Townships. 2. Farming Board appoints FRed HolThaus to be its representative to a special committee made up of City and Township representatives to discuss the creation of an independent fire district, and to bring forward to the township board by the end of 2010 an agreement to form a fire and rescue services
- 3. Farming Township Board authorizes its <u>chair</u> and <u>elenk</u> sign on behalf of the Township to enact a 2-year contract for 2010 and 2011 between the City of Richmond and the townships within the Richmond fire service area for fire service for 2010 and 2011 with charges set forth in Exhibit A of this resolution.

district.

Adoption by Board of Supervisors of Farming Township on this 16th day of December, 2009.

ATTEST: