

**RESOLUTION TO TERMINATE THE MAY 13, 1996, JOINT POWERS AGREEMENT BETWEEN THE CITY OF RED WING AND INDEPENDENT SCHOOL DISTRICT #256, RELATING TO THE ESTABLISHMENT AND OPERATION OF A JOINTLY SPONSORED COMMUNITY RECREATION PROGRAM, AND ADOPT NEW JOINT POWERS AGREEMENT**

**WHEREAS**, in May 1996, the City of Red Wing (the “City”) and Independent School District No. 256, Red Wing Public Schools (the “District”) (hereinafter jointly referred to as “the Parties”), entered a Joint Powers Agreement (JPA), under the authority of Minn. Stat. § 471.59, to establish the operation of joint community recreation programming;

**WHEREAS**, as part of the 1996 JPA, the Parties established bylaws and a Community Recreation Joint Powers Board to govern the relationship between the Parties;

**WHEREAS**, the Parties agree that a revised JPA is necessary to, among other efficiencies, improve and update the joint programming, clarify the Parties’ duties, eliminate the need for a Joint Powers Board, and update the parties’ financial obligations and compensation levels for employees;

**WHEREAS**, City and School District staff have negotiated terms to include in a new JPA; and

**WHEREAS**, on January 21, 2021, the Community Recreation Joint Powers Board reviewed the terms of the new JPA, and recommended the Parties both terminate the 1996 JPA and adopt the terms in the new JPA;

**WHEREAS**, the Parties wish to terminate the 1996 JPA and establish a new JPA; and

**WHEREAS**, the parameters of jointly held property and remaining balances or deficits from the 1996 JPA are addressed in the new JPA.

**NOW, THEREFORE, BE IT RESOLVED**, that:

1. Independent School District No. 256, Red Wing agrees to terminate the May 13, 1996 JPA, and any subsequent amendments, effective on February 9, 2021; and
2. Independent School District No. 256, Red Wing hereby approves the terms of the 2021 Joint Powers Agreement. The School Board Chair, District Superintendent and School Board Clerk are authorized to enter into and execute the 2021 Joint Powers Agreement, attached hereto, with the City of Red Wing.

The motion for the adoption of this Resolution was duly seconded by Member \_\_\_\_\_ and upon a roll call vote being taken, the following members voted in favor of the motion:

And the following members voted against the motion:

Whereupon the Resolution was declared duly passed and adopted.

Adopted by the School Board this \_\_\_\_\_ day of February, 2021.

ATTEST:

\_\_\_\_\_  
Karsten Anderson, District Superintendent

\_\_\_\_\_  
Jennifer Tift, School Board Clerk  
(seal)

Presented to the School Board Chair at \_\_\_\_\_ m. on this \_\_\_\_\_ day of February, 2021.

Approved this \_\_\_\_\_ day of February, 2021.

\_\_\_\_\_  
Pam Roe, School Board Chair