

**CITY OF WEST ST. PAUL  
DAKOTA COUNTY, MINNESOTA**

**RESOLUTION NO. 19-**

**RESOLUTION APPROVING THE PROPOSED ISSUANCE AND SALE OF  
OBLIGATIONS BY THE CITY OF SOUTH ST. PAUL;  
PROVIDING FOR ALLOCATED SHARE OF THE PAYMENT THEREOF**

**WHEREAS**, pursuant to Minnesota Statutes, Section 471.59, the City of South St. Paul, Minnesota and the City of West St. Paul, Minnesota (together, the “Cities”), have entered into a Joint and Cooperative Agreement for Fire Protection Services dated October 25, 2005 (the “Agreement”); and

**WHEREAS**, the Agreement establishes a joint powers consolidated fire department (the “Fire Department”) for the purpose of providing fire protection services, including, among others, acquiring and providing capital equipment such as fire trucks as necessary and appropriate for the establishment, operation and maintenance of the Fire Department for the mutual benefit of the Cities and the residents of the Cities; and

**WHEREAS**, each City is authorized pursuant to Minnesota Statutes, Section 412.301, to incur debt obligations for capital equipment, including public safety equipment, subject to limitations contained therein; and

**WHEREAS**, the Agreement provides that the costs of capital projects in the Fire Department’s approved annual budget will be shared equally by the Cities; and

**WHEREAS**, the Board of Directors of the Fire Department has proposed the acquisition by the City of South St. Paul (the “Issuer”) of capital equipment for authorized Fire Department purposes (the “Project”) to be leased to the Fire Department;

**WHEREAS**, the Issuer intends to finance the Project by the issuance of obligations in a principal amount allocable to the Project not to exceed \$1,600,000 (the “Obligations”);

**WHEREAS**, the Obligations are expected to be paid from lease payments made by the Fire Department pursuant to a Lease-Purchase Agreement (the “Lease”) between the Issuer and the Fire Department.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the City of West St. Paul, Minnesota (the “City”), as follows:

**SECTION 1. APPROVAL OF OBLIGATIONS.** The City hereby approves the issuance and sale of the Obligations in a principal amount not to exceed on the further terms and conditions as provided by the Issuer.

**SECTION 2. AUTHORIZATION OF PAYMENT OF ALLOCATED SHARE OF COSTS.** The City hereby authorizes payment of the City's allocated share of principal of and interest on the Obligations and related costs of issuance pursuant to the Lease.

**SECTION 3. CONSENT/COOPERATION.** The City hereby consents to the distribution by the Issuer of an official statement describing the Obligations, the Project and the City, and agrees to take such further actions, and authorizes the Mayor and City Manager to execute and deliver such documents, as shall be necessary to provide for the issuance of the Obligations, in accordance with the terms of the Lease and this Resolution.

Adopted by the City Council of the City of West St. Paul, Minnesota, this 22<sup>nd</sup> day of April 2019.

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David J. Napier, Mayor

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Ryan Schroeder, City Manager