

Member Anderson introduced the following resolution and moved its adoption:

**CITY OF MEDINA, MINNESOTA**

**RESOLUTION NO. 2020-13**

**A RESOLUTION ENACTED PURSUANT TO MINNESOTA STATUTES  
SECTION 12.29 EXTENDING THE PERIOD OF A  
MAYOR-DECLARED LOCAL EMERGENCY**

**WHEREAS**, the Mayor of the City of Medina, Minnesota by Mayoral Declaration No. 2020-1 has declared that a local emergency is in effect in the City as of at 6:00 p.m. on March 16, 2020; and

**WHEREAS**, the City Council of the City of Medina agrees with the mayor's determination and further finds that the local emergency will last for more than three days and that immediate action to respond to the local emergency is needed in order to protect the health, safety and welfare of the City and the community; and

**WHEREAS**, the Council finds that this emergency, which involves an outbreak of an infectious disease (COVID-19), is a highly fluid and evolving situation, and in the interest of the public health, a response or action may be needed that requires deviation from standard procedures for procuring goods and services; and

**WHEREAS**, Minnesota Statutes, Sections 12.29 and 12.37 authorize the actions taken in this resolution and provide that emergency contracts and agreements are not subject to the normal purchasing and competitive bidding requirements because of the local emergency.

**NOW, THEREFORE, BE IT RESOLVED BY THE MEDINA CITY COUNCIL** as follows:

1. The Mayor's Declaration of a local emergency is continued in effect until further action of the City Council.
2. City staff is authorized to enter into agreements and contracts necessary for the procurement of materials, equipment, and services required to respond to the local emergency.
3. The Mayor and City Administrator are authorized to execute any agreements, contracts, and related documents regarding the local emergency necessary to implement corrective action relative to the local emergency to protect the health, safety and welfare of the City and the community.
4. City staff is authorized to take any appropriate action and to prepare any appropriate documents to facilitate the directives of the Council as set forth in this resolution.

5. The Mayor, City Administrator, City staff, City attorney, and City consultants are authorized and directed to take any and all additional steps and actions necessary or convenient in order to accomplish the intent of this resolution.

**Dated: March 17, 2020.**

By:

  
\_\_\_\_\_  
Kathleen Martin, Mayor

Attest:

  
\_\_\_\_\_  
Jodi M. Gallup, City Clerk

The motion for the adoption of the foregoing resolution as duly recorded by member Albers and upon vote being taken thereon, the following voted in favor thereof:

**Albers, Anderson, DesLauriers, Martin, Pederson**

And the following voted against same:

**None**

Whereupon said resolution was declared duly passed and adopted.