

RESOLUTION NO. 2015-120

**RESOLUTION APPROVING JOINT AND COOPERATIVE AGREEMENT FOR JOINT
PLANNING ADVISORY BOARD**

WHEREAS, the City Council, as a part of the Approved 2015 Council Goals, adopted a goal to create a Joint Planning Advisory Board. After contact by city staff, the City of Cambridge expressed interest in meeting to discuss this concept; and,

WHEREAS, City officials from the Cities of Isanti and Cambridge met and determined that a Joint Planning Advisory Board would be a valuable asset for each City's Comprehensive Planning efforts and could advise on land use matters that the two Cities share in common; and

WHEREAS, based on such direction, a Joint and Cooperative Agreement for the Joint Planning Advisory Board was prepared by city staff and the City Attorney, and reviewed by City of Cambridge staff;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Isanti, Minnesota that the City Council approves the Joint and Cooperative Agreement for the Joint Planning Advisory Board (as attached Exhibit A) with the following change (1). This approval is conditioned on approval of the Agreement by the City Council of the City of Cambridge, Minnesota.

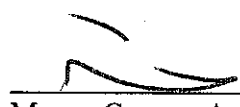
1. That the Mayors of both Member Cities would be Co-Chairs, there would not be a Chair and Vice Chair.

This resolution was duly adopted by the Isanti City Council this 19th day of May, 2015.

Attest:



Donald C. Lorsung
City Administrator



Mayor George A. Wimmer