



Mayor and Council Communication

December 01, 2014

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SUBJECT: Resolution to Approve FY2015 Diversion Authority Budget

RECOMMENDATION: The Mayor and City Council are asked to approve the FY2015 Diversion Authority budget.

BACKGROUND / KEY POINTS: Article VIII of the Limited Joint Powers Agreement (LJPA) requires that, "...the Diversion Authority shall propose a new budget, which must be approved by all of the members through a vote of their governing bodies." The FY2015 budget approved by the Diversion Authority is for \$211M, and will be financed by State of North Dakota appropriations, Fargo and Cass County sales taxes, and a bank loan. No Minnesota funds from the City of Moorhead or Clay County are required for FY2015, and a formal amendment to the LJPA is also not necessary at this time.

FINANCIAL CONSIDERATIONS: A copy of the FY2015 Diversion Authority budget, including an overview of sources/uses of funds and a cumulative spending report, is enclosed for background. No City of Moorhead funds are being requested for the FY2015 program budget, per the Limited Joins Powers Agreement. Under the current LPJA, and its amendments, the City of Moorhead's financial contributions have been expressly limited to the amounts previously paid by the City.

VOTING REQUIREMENTS: Majority of Quorum

Disclaimer: Voting requirements may be subject to changes in the law, parliamentary procedural matters, or other unforeseen issues. The City Attorney provides opinion on questions of voting requirements in accordance with the Moorhead City Code, Minnesota State Statues, and parliamentary procedure.

Respectfully Submitted:

Michael J. Redlinger
City Manager

Department: Administration
Prepared by: Michael Redlinger, City Manager

Attachments: Draft Resolution
FY2015 Diversion Authority Budget Materials



Request for Council Action

AGENDA SECTION: Administration		ORIGINATING DEPARTMENT: City Manager	MEETING DATE: December 01, 2014
ITEM NO. 1.	ITEM DESCRIPTION: Resolution to Approve FY2015 Diversion Authority Budget		PREPARED BY: Redlinger

DRAFT RESOLUTION

WHEREAS, the FY2015 Diversion Authority budget has been approved by the Diversion Board of Authority; and

WHEREAS, per Article VIII of the Limited Joint Powers Agreement, the member entities of the LJPA must approve the annual Diversion Authority budget.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead, Minnesota that the FY2015 Diversion Authority budget is hereby approved.

PASSED: December 01, 2014 by the City Council of the City of Moorhead.