



Board of Commissioners Resolution

B2020-200

15 West Kellogg Blvd.
Saint Paul, MN 55102
651-266-83506

Sponsor: Public Health

Meeting Date: 10/20/2020

Item Number: 2020-430

Title: Fiscal Agent Agreement with Recycling & Energy

Background:

The Joint Powers Agreement (Part VI.C.) provides that the Ramsey County Finance Department shall act as the Fiscal Agent on behalf of the Ramsey/Washington Recycling & Energy (R&E) Board, performing functions subject to the terms of a Fiscal Agent Agreement between the R&E Board and Ramsey County. A Fiscal Agent Agreement was first approved in October 2015 and expires on December 31, 2020. A new and revised Fiscal Agent Agreement has been developed with a term of January 1, 2021 through December 31, 2025. The services provided by Ramsey County are fewer than before because R&E has developed capacity for financial functions previously provided by the county.

The Fiscal Agent Agreement is consistent with Ramsey County’s Fiscal Agent Policies, the Joint Powers Agreement, and the Bylaws of the R&E Board. Both Washington County’s and Ramsey County’s Finance Departments have reviewed and approved the Fiscal Agent Agreement.

At its meeting on September 24, 2020, the R&E Board approved the revised Fiscal Agent Agreement Ramsey County, with a term of January 1, 2021 through December 31, 2025, in an amount not to exceed \$30,000 per year.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

1. Approve the Fiscal Agent Agreement with the Ramsey/Washington Recycling & Energy Board for a term of January 1, 2021 through December 31, 2025 in a not to exceed amount of \$30,000 per year.
2. Authorize the Chair and Chief Clerk to execute the agreement.

A motion to approve was made by Commissioner Reinhardt, seconded by Commissioner MatasCastillo. Ayes – 7: Frethem, MatasCastillo, McDonough, McGuire, Ortega, Reinhardt, Carter. Motion passed.

By: _____
Janet M. Guthrie, Chief Clerk – County Board