TO: Mayor Shaun Sipma
    Members of the City Council
FROM: David Lakefield, Finance Director
DATE: December 6, 2021
SUBJECT: Approval of 2022 Services Agreements

I. RECOMMENDED ACTION

The recommendation is to approve the Services Agreements for First District Health Unit, Minot Commission on Aging, Minot Area Council of the Arts, Souris Basin Planning Council, to deny the request for The Difference-A Holistic Approach and to authorize the Mayor and Finance Director to sign the agreements..

II. DEPARTMENT CONTACT PERSONS
    David Lakefield     857-4774

III. DESCRIPTION

A. Background

Staff has developed formal Services Agreements for entities that receive funding from the City in exchange for services. These entities include: First District Health Unit, Souris Basin Planning Council, Minot Area Council of the Arts and Minot Commission on Aging.

B. Proposed Project

Approval of the Services Agreement with the service providers listed above.

C. Consultant Selection

N/A

IV. IMPACT:

A. Strategic Impact:
This agreement formalizes the relationship between the City and each of these agencies and outlines the services to be provided, required reporting and funding from the City.

B. Service/Delivery Impact:
This agreement provides for the continuation of services provided by First District Health Unit, Souris Basin Planning Council, Minot Area Council of the Arts and Minot Commission on Aging.
C. **Fiscal Impact:**

The funding was included in the 2022 annual budget.

V. **TIME CONSTRAINTS**

Implemented prior to year-end.

VI. **CITY COUNCIL ASPIRATIONS**

These agreements achieve all of the City Council Aspirations: Dynamic and Prosperous, Safe and Welcoming, Resilient and Prepared and Excellent and Connected.

VII. **LIST OF ATTACHMENTS**

1. FDHU Services Agreement 2022
2. FDHU Services Agreement 2022 Ex. 1
3. SBPC Services Agreement 2022
4. SBPC Services Agreement 2022 Ex. 1
5. MACA Services Agreement 2022
6. MACA Services Agreement 2022 Ex. 1
7. Commission on Aging Services Agreement 2022
8. Commission on Aging Services Agreement 2022 Ex. 1