

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED June 14, 2016

By Commissioner: Napstad

20160614-041

JOINT POWERS AGREEMENTS WITH THE STATE OF MINNESOTA AND COUNTY OF AITKIN ON BEHALF OF ITS COMMUNITY CORRECTIONS DEPARTMENT

WHEREAS, the County of Aitkin on behalf of its Community Corrections Department desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the County is eligible. The Joint Powers Agreements further provide the County with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the County to pay the costs for the network connection.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Aitkin, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Aitkin on behalf of its Community Corrections Department is hereby approved. Copies of the two Joint Powers Agreements are attached to this Resolution and made a part of it.
2. That the Director of Community Corrections, Elizabeth DeRuyck, or her successor, is designated the Authorized Representative for the Community Corrections Department. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the county's connection to the systems and tools offered by the State.
3. That J. Mark Wedel, the Chairman of the County of Aitkin Board and Nathan Burkett, County Board Clerk are authorized to sign the State of Minnesota Joint Powers Agreements.

Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

**STATE OF MINNESOTA}
COUNTY OF AITKIN}**

I, Nathan Burkett, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 14th day of June 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14th day of June 2016

Nathan Burkett
County Administrator

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED June 14, 2016

By Commissioner: Napstad

20160614-042

DVS BUSINESS PARTNER RECORDS ACCESS AGREEMENT WITH THE COUNTY OF AITKIN ON BEHALF OF ITS COMMUNITY CORRECTIONS DEPARTMENT

WHEREAS, the County of Aitkin on behalf of its Community Corrections Department desires to enter into a Business Partner Agreement with the State of Minnesota, Department of Public Safety, Department of Vehicle Services.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Aitkin, Minnesota as follows:

1. That the DVS Business Partner Records Access Agreement with the State of Minnesota, Department of Public Safety, Department of Vehicle Services and the County of Aitkin on behalf of its Community Corrections Department is hereby approved.
2. That the Director of Community Corrections, Elizabeth DeRuyck, or her successor, is designated the Delegation of the Data Use Representative and is the Authorized Representative for the Community Corrections Department. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the county's connection to the systems and tools offered by the State.
3. That Elizabeth DeRuyck, Director of the Community Corrections Department is authorized sign the DVS Business Partner Records Access Agreement.

Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

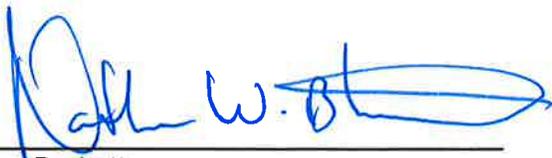
FIVE MEMBERS PRESENT

All Members Voting Yes

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COUNTY OF AITKIN}

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Nathan Burkett
County Administrator

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ADOPTED June 14, 2016

By Commissioner: Napstad

20160614-043

Central Minnesota Housing Partnership

WHEREAS, Aitkin County has made significant progress in meeting the need for housing rehabilitation in the cities and rural areas of the county, and

WHEREAS, an unmet need remains for the repair and rehabilitation of rental housing units, and

WHEREAS, the Rental Rehabilitation Deferred Loan program sponsored by Minnesota Housing (MHFA) may provide a means for rehabilitating rental housing units in Aitkin County.

NOW THEREFORE BE IT RESOLVED, that the Central Minnesota Housing Partnership is hereby authorized to submit an "Application for Administrative Authority" to MHFA for participation in the Rental Rehabilitation Deferred Loan program, and the Central Minnesota Housing Partnership is designated as the administrative body for implementing this program in Aitkin County.

Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

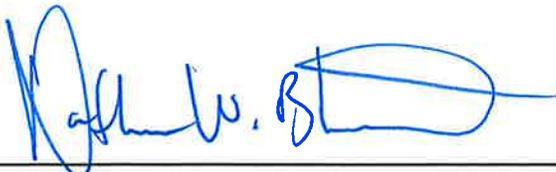
FIVE MEMBERS PRESENT

All Members Voting Yes

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COUNTY OF AITKIN}

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Witness my hand and seal this 14th day of June 2016



Nathan Burkett
County Administrator