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

ADOPTED

January 24, 2017

By Commissioner: Westerlund

20170124-009

Final Contract Payment - Contract No. 20153

WHEREAS, Contract No. 20153 has in all been completed, and the County Board being fully advised in the premises.

NOW THEN BE IT RESOLVED, that the Aitkin County Board of Commissioners does hereby accept said completed contract for and on behalf of the County of Aitkin and authorize final payment to Gladen Construction in the amount of \$18,334.07.

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

FIVE MEMBERS PRESENT

(4-0-1 Pratt abstained)

STATE OF MINNESOTA) COUNTY OF AITKIN)

I, Patrick Wussow, Interim 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 24th day of January/2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 24th day of January 2017

Patrick Wussow

Interim County Administrator