

Board of County Commissioners Agenda Request

2F
Agenda Item #

Requested Meeting Date: 03/26/2019

Title of Item: STS Donations

REGULAR AGENDA	Action Requested:	Direction Requested
CONSENT AGENDA	Approve/Deny Motion	Discussion Item
INFORMATION ONLY	Adopt Resolution (attach dr	aft) Hold Public Hearing* e copy of hearing notice that was published
Submitted by: Sheriff Dan Guida	_	Department: Sheriff's Office
Presenter (Name and Title): Sheriff Dan Guida		Estimated Time Needed:
Summary of Issue:		
The Township of Logan has made a generous donation of \$250 to the Aitkin County STS Program.		
Mille Lac Energy Community Trust has made a generous donation of \$2,500.00 to the Aitkin County STS Program.		
Alternatives, Options, Effects on Others/Comments:		
ii		
Recommended Action/Motion:		
Adopt the attached resolutions.		
Financial Impact: Is there a cost associated with this	s request? Yes	✓ No
What is the total cost, with tax and	d shipping? \$	<u> </u>
Is this budgeted? Yes No Please Explain:		

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

ADOPTED March 26, 2019

By Commissioner: xx

20190326-0xx

Accept Donation to STS

WHEREAS, Aitkin County is generally authorized to accept donations of real and personal property with a 2/3 majority vote pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens.

WHEREAS, the following persons and entities have offered to contribute the cash amounts set forth below to the county:

Township of Logan

\$250.00

WHEREAS, the terms or conditions of the donations, if any, are as follows:

Township of Logan

Sentence to Service

WHEREAS, all such donations have been contributed to the county for the benefit of its citizens, as allowed by law.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners finds that it is appropriate to accept the donations offered.

Commissioner xx 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, Jessica Seibert, 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 26th day of March 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 26th day of March 2019

Jessica Seibert
County Administrator

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

ADOPTED March 26, 2019

By Commissioner: xx

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Accept Donation to STS

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WHEREAS, the following persons and entities have offered to contribute the cash amounts set forth below to the county:

Mille Lacs Energy Community Trust

\$2,500.00

WHEREAS, the terms or conditions of the donations, if any, are as follows:

Mille Lacs Energy Community Trust

Sentence to Service

WHEREAS, all such donations have been contributed to the county for the benefit of its citizens, as allowed by law.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners finds that it is appropriate to accept the donations offered.

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

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Jessica Seibert County Administrator