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

By Commissioner: Wedel

May 28, 2019 20190528-041

ADOPTED

Large Assembly License - High Lifter Quadna Mud Nationals

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Application for Large Assembly:

ATV/SxS Event – High Lifter Quadna Mud Nationals (High Lifter Products, Inc., d/b/a Mud National Events, LLC) – City of Hill City and Hill Lake Township

This is scheduled to take place June 6th – 9th, 2019 from 8:00 A.M. to 10:00 P.M. daily.

Commissioner Pratt 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 <u>28th day</u> of <u>May 2019</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 28th day of May 2019

Jessica Seibert County Administrator

By Commissioner: Wedel

20190528-042

2019 State of Minnesota Federal Supplemental Boating Safety Patrol Grant Agreement

BE IT RESOLVED, that the Aitkin County Board of Commissioners approve the 2019 State of Minnesota Federal Supplemental Boating Safety Patrol Grant Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Administrator to sign the agreement in the amount of \$6,375.00 for the term of May 10, 2019 through September 2, 2019.

Commissioner Pratt 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 <u>28th day</u> of <u>May 2019</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 28th day of May 2019

Jessica Seibert County Administrator