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

ADOPTED July 25, 2017

By Commissioner: Westerlund

20170725-053

Federal Recreational Trail Program Grant

WHEREAS, the Mille Lacs Trails Snowmobile Club has applied for a Federal Recreational Trail Program grant for purchasing a rubber tracked skid steer loader with bucket and forks to groom snowmobile trails in the Aitkin County area; and

WHEREAS, Aitkin County contracts with the Mille Lacs Trails to groom approximately 109 miles of snowmobile trails in Aitkin County through the Grants in Aide snowmobile trail funds; and

WHEREAS, Aitkin County feels that no undue environmental impact will be created by the purchase of a new skid steer loader; therefore

BE IT RESOLVED, Aitkin County will accept the \$41,755.49 Federal Recreational Trail Program grant if awarded as partial funding for the Mille Lacs Trails Snowmobile Club purchase of the piece of machinery, and recognizes the matching requirement on this grant which will be the club's responsibility.

The fiscal agent for this grant will be the Aitkin County Land Department, Mark Jacobs, Land Commissioner, at 209 2nd St. NW, Room 206 Aitkin, Mn. 56431.

Mille Lacs Trails Snowmobile Club and Aitkin County assure that the grooming equipment purchased with this grant will be maintained for no less than 20 years as required by the Federal Recreational Trail Grant Program or until such time as appropriate disposition actions are approved by the Minnesota Department of Natural Resources.

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

FIVE MEMBERS PRESENT

STATE OF MINNESOTA)
COUNTY OF AITKIN)

All Members Voting

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>25th day</u> of July <u>2017</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25th day of July, 2017

Jessica Seibert

County Administrator

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

ADOPTED July 25, 2017

By Commissioner: Westerlund 20170725-054

LLCC IRRRB Grant Application

WHEREAS, Aitkin County is committed to properly managing and maintaining capital infrastructure, and

WHEREAS, the aging Long Lake Conservation Center wood heating system is in need of replacement, and

WHEREAS, Aitkin County seeks additional funding to assist with the replacement project;

THEREFORE, BE IT RESOLVED, that Aitkin County supports acceptance of IRRRB funding for the heating system replacement project, if approved by IRRRB.

The fiscal agent for this grant will be the Aitkin County Land Department, Mark Jacobs, Land Commissioner, at 209 2nd St. NW Room 206 Aitkin, Mn. 56431.

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

FIVE MEMBERS PRESENT

STATE OF MINNESOTA)
COUNTY OF AITKIN)

All Members Voting

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>25th day</u> of <u>July 2017</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25th day of July 2017

Jessica Seibert

County Administrator