Add-on 3D

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

ADOPTED March 27, 2018

By Commissioner: xx

20180327-0xx

Authorizing the Aitkin County Fair Foundation to Make Application to and Accept Funds From the IRRRB Culture and Tourism Grant Program

WHEREAS, the authorizing authority approves of the application for construction of a new horse barn; and

WHEREAS, the authorizing authority hereby agrees to accept funding for the underlying project if approved by the IRRRB.

NOW THEREFORE BE IT RESOLVED that the authorizing authority of Aitkin County does hereby adopt this resolution.

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

FIVE MEMBERS PRESENT

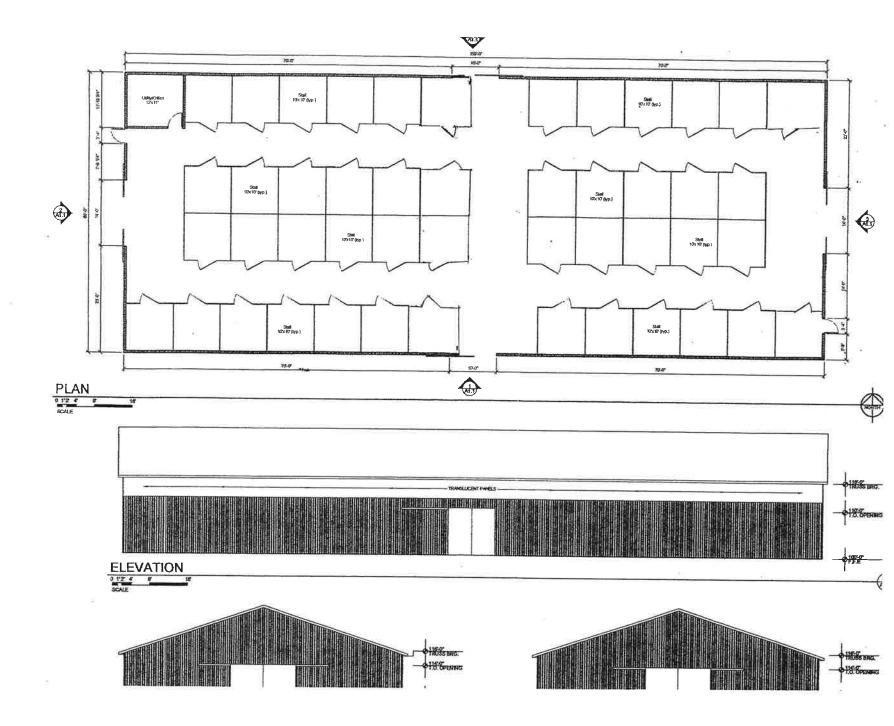
All Members Voting Yes

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 27^h day of March 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 27th day of March 2018

Jessica Seibert County Administrator



Handout 3D

March 26, 2018

Commissioner Mark Phillips MN IRRR Agency 4261 Hwy 53 South Eveleth, MN 55734

Re: Support for Aitkin County Fair Foundation Request for 4H Horse Barn Funding Dear Commissioner Phillips,

The Aitkin County Fair Foundation in conjunction with the Aitkin County Fair Board is working on a project to replace the horse barn at the Aitkin County Fairgrounds. It was necessary to remove the old barn due to safety concerns. I want to provide my support for this important community project.

Aitkin County's 4H horse project is one of the very largest in the state, ranking 8th overall in Minnesota. It serves a large number of youth within the community, as well as provides a regional venue for 4H and open class related youth horse projects.

The community is well over half way to completing its goal of raising \$200,000 for the construction of a modern horse barn that will serve the needs of the youth in this area. The horse barn is badly needed to provide a much safer and efficient environment for both the county fair activities and many regional horse shows that are held at the county fairgrounds in the adjacent horse show rink.

Currently, horses are trailered in and must be picketed outside while preparing for shows and competitions. This creates a huge congestion problem and limits the opportunities for the public to view the horses in well controlled and much safer environment that a modern new horse barn provides.

This major community asset is sorely needed to support the important work our 4H and horse clubs do to support our youth. Thank you for considering this important request.

Sincerely Yours,

Dale K. Lueck

Copy: Aitkin County Administrator & Aitkin County Board

Aitkin County Board of Commissioners Board Meeting Attendance Record

Date: March 27, 2018

Name	Please check the boxes that apply.		
	Aitkin County Citizen	Aitkin County Employee	Company Representative – please list
Bot Horwarts			MYSELF
manda Iblley			NEMOJT/H+HS Advisory
Paul Karles	V		NEMOST 7501 HS
			400/ 1/2