

Board of County Commissioners Agenda Request

2S
Agenda Item #

Requested Meeting Date:

Title of Item:

REGULAR AGENDA	Action Requested:		Direction Requested		
CONSENT AGENDA	Approve/Deny Motion		Discussion Item		
INFORMATION ONLY	Adopt Resolution (attach draft) *provide copy of he		Hold Public Hearing* aring notice that was published		
Submitted by:			Department:		
Presenter (Name and Title):				Estimated Time Needed:	
Summary of Issue:			<u>l</u>		
Alternatives, Options, Effects on Others/Comments:					
Recommended Action/Motion:					
Financial Impact: Is there a cost associated with this request? Yes			٨	lo	
What is the total cost, with tax and shipping? \$,		
Is this budgeted? Yes	No	Please Exp	lain:		

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

ADOPTED October 27, 2020

By Commissioner: xxxx 20201013-xxx

<u>Donation to Veteran Services – MBJ Inc, Johnson's Portside</u>

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:

MBJ Inc, Johnson's Portside, Isle MN. \$500.00

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

MBJ Inc, Johnson's Portside, Isle MN Aitkin County Veteran Services

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 xxxx moved for adoption of the resolution and it was declared adopted upon the following vote

FOUR MEMBERS PRESENT_

All Members Voting

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 27th day of October, 2020 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 27th day of October, 2020

Jessica Seibert
County Administrator