



Board of County Commissioners Agenda Request

288
Agenda Item #

Requested Meeting Date: February 28, 2020

Title of Item: Veterans Office Donation

<input type="checkbox"/> REGULAR AGENDA <input checked="" type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input checked="" type="checkbox"/> Approve/Deny Motion <input type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing* <small>*provide copy of hearing notice that was published</small>
Submitted by: Penny Harms		Department: Veterans Service
Presenter (Name and Title):		Estimated Time Needed:
Summary of Issue: <p>Donations to the Aitkin County Veterans Office</p> <p>Monies were raised at the Malmo Lions at the Malmo Area Lions Club Annual Car Show. This year they chose to donate a portion of the funds to the Aitkin County Veterans Office. The donation totals \$1300.</p> <p>The money is to be used to assist veterans in Aitkin County.</p>		
Alternatives, Options, Effects on Others/Comments:		
Recommended Action/Motion:		
Financial Impact: <i>Is there a cost associated with this request?</i> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <i>What is the total cost, with tax and shipping? \$</i> <i>Is this budgeted?</i> <input type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		

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

ADOPTED September 14, 2021

By Commissioner: xxxx

20210914-xxx

Accept Donation

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:

Malmo Area Lions Club \$1300

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

To be used by the Aitkin County Veterans Office for area Veterans in need

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

FIVE 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 14th day of September, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14th day of September, 2021

Jessica Seibert
County Administrator