



Board of County Commissioners Agenda Request

2N
Agenda Item #

Requested Meeting Date: May 10, 2022

Title of Item: LLCC Donation-Long Lake Conservation Foundation

<input type="checkbox"/> REGULAR AGENDA <input checked="" type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
Submitted by: Dave McMillan		Department: Long Lake Conservation Center
Presenter (Name and Title): Dave McMillan, Manager		Estimated Time Needed:
Summary of Issue: Long Lake Conservation Foundation donated \$26,500 to Long Lake Conservation Center. \$25,000 is to be used for the purchase of technology for the creation of environmental education programming, including virtual and digital content. \$1,500 is payment for the Ojibwe Storyteller event held on Feb. 26, 2022 at Long Lake.		
Alternatives, Options, Effects on Others/Comments:		
Recommended Action/Motion: Adopt Resolution to Accept Donation Long Lake Conservation Foundation		
Financial Impact: Is there a cost associated with this request? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		

Legally binding agreements must have County Attorney approval prior to submission.

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

ADOPTED May 10, 2022

By Commissioner: xx

20220510-xxx

LLCC Donation-Long Lake Conservation Foundation

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:

<u>Name of Donor</u>	<u>Amount</u>
Long Lake Conservation Foundation	\$26,500

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

<u>Name of Donor</u>	<u>Terms or Conditions</u>
Long Lake Conservation Foundation	\$25,000 is to be used for the purchase of Technology for the creation of environmental education programming, including virtual content. \$1,500 is payment for the Ojibwe Storyteller event held on Feb. 26, 2022 at Long Lake.

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 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 10th day of May 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 10th day of May 2022

Jessica Seibert
County Administrator