



Board of County Commissioners Agenda Request

24
Agenda Item #

Requested Meeting Date: 7/25/2017

Title of Item: Resolution - potential IRRRB funds for Long Lake Conservation Center

<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: Land Commissioner		Department: Land Department
Presenter (Name and Title): Mark Jacobs		Estimated Time Needed: n/a
Summary of Issue: The campus wood heating system at Long Lake Conservation Center is aging and in need of replacement. Staff is looking into potential outside funding sources, including applying for grants from IRRRB. The attached resolution is required for Aitkin County to accept funds from IRRRB, if they were to approve such funding.		
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 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>		

By Commissioner: _____

20170725-054

LLCC IRRB 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 _____ moved the 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 25th day of July, 2017, 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