



Board of County Commissioners Agenda Request

4B
Agenda Item #

Requested Meeting Date: February 13, 2018

Title of Item: Small Cities Development Program, Public Hearing

<input checked="" type="checkbox"/> REGULAR AGENDA	Action Requested:	<input type="checkbox"/> Direction Requested	
<input type="checkbox"/> CONSENT AGENDA		<input type="checkbox"/> Approve/Deny Motion	<input type="checkbox"/> Discussion Item
<input type="checkbox"/> INFORMATION ONLY		<input checked="" type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input checked="" type="checkbox"/> Hold Public Hearing*

Submitted by: Ross Wagner	Department: Economic Development Coordinator
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Presenter (Name and Title): Ross Wagner	Estimated Time Needed: 30 Minutes
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Summary of Issue:

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:
Adopt Resolution

Financial Impact:

Is there a cost associated with this request? Yes No

What is the total cost, with tax and shipping? \$

Is this budgeted? Yes No *Please Explain:*

\$750.00 application fee from Tourism and Development Budget.

By Commissioner: xx

20180213-0xx

Small Cities Development Project

BE IT RESOLVED that Aitkin County act as the legal sponsor for the project contained in the Application to be submitted on February 22, 2018 and that Anne Marcotte, Aitkin County Board Chair and Jessica Seibert, Aitkin County Administrator are hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of Aitkin County.

BE IT FURTHER RESOLVED that Aitkin County has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that Aitkin County has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the State, Aitkin County may enter into an agreement with the State of Minnesota for the approved project, and that Aitkin County certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

NOW, THEREFORE BE IT RESOLVED that Anne Marcotte, Aitkin County Board Chair and Jessica Seibert, Aitkin County Administrator, or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the project on behalf of the Applicant.

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 13th day of February 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of February 2018

Jessica Seibert
County Administrator

Public Hearing – Small Cities Development Program

The purpose of this Public Hearing is Aitkin County's application to the Small Cities Development Program.

Aitkin County is in the process of submitting a full application to the SCDP for Housing Rehabilitation funds in Wagner and Williams Townships. The program will give loans for qualified households in the form of forgivable loans for program eligible expenses.

Nicole Klosner of Lakes and Pines will be present for more details on the application and program guidelines.

Projects must meet one of three federal objectives:

- Benefit people of low and moderate incomes
- Eliminate slum and blight conditions
- Eliminate an urgent threat to public health or safety

In addition, Cities with fewer than 50,000 residents and counties with fewer than 200,000 residents are eligible. Need, impact and cost effectiveness must be documented and the general public must be involved in the application process.

A proposed Resolution is attached, if approved it will be placed on the standard Aitkin County Resolution.