County Reques	ted Meeting Date: 07/14/2020	Agenda
Title of I	tem: Search & Rescue Donation - Mi	ille Lacs Energy Community Trust
REGULAR AGENDA         CONSENT AGENDA         INFORMATION ONLY	Action Requested: Approve/Deny Motion Adopt Resolution (attach dr *provide	Direction Requested Discussion Item Hold Public Hearing* le copy of hearing notice that was published
Submitted by:		Department:
Sheriff Dan Guida Presenter (Name and Title): Sheriff Dan Guida		Sheriff's Office Estimated Time Needed
		from the Mille Lacs Energy Community
Trust. They have been awarded a g	grant in the amount of \$1,500.00.	from the Mille Lacs Energy Community
	grant in the amount of \$1,500.00.	from the Mille Lacs Energy Community
The all volunteer Aitkin County Sear Trust. They have been awarded a g Alternatives, Options, Effects Recommended Action/Motion Recommend accepting the grant aw	on Others/Comments:	from the Mille Lacs Energy Community

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

## Mille Lacs Energy Community Trust

PO Box 230 Aitkin MN 56431

> Phone 218-927-2191 800-450-2191

> > June 29, 2020

## **Board Members**

Lisa Anderson District 1

Carol Pundt District 2

Loren Larson District 3

> Pat Scollard District 4

Diane Landstad District 5

Linda Weimer District 6

Jack Gilbertson District 7

Lowell W. Larson At Large Mille Lacs Energy Community Trust Grant Recipients

Enclosed you will find a check that represents funding for your organization's project that you submitted a grant application to Mille Lacs Energy Community Trust Board. Board members met via Zoom on Wednesday June 24<sup>th</sup> and voted to fund your project.

Due to the COVID-19 pandemic and MLEC's desires to keep everyone healthy and safe, we are not doing a met in person distribution of checks at this time. Your organization will be recognized in an article that will be published in our cooperative newsletter "the Outlet", and in area newspapers.

Our hope is that the next time you submit a grant application, we will be able to do face-to-face meetings. In the meantime, stay well and take care.

Sincerely,

Deblichete

Debbie Chute MLEC Executive Assistant 218-927-8221 dchute@mlecmn.com

enclosure

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

ADOPTED July 14, 2020

By Commissioner: xxxx

20200714-xxx

## Search & Rescue Donation – Mille Lacs Energy Community Trust

**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:

Mille Lacs Energy Community Trust \$1,500.00

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

Mille Lacs Energy Community Trust

Aitkin County Search & Rescue

**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 <u>14<sup>th</sup> day</u> of <u>July, 2020</u> and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14<sup>th</sup> day of July, 2020

Jessica Seibert County Administrator