

Board of County Commissioners Agenda Request



Requested Meeting Date:

Title of Item:

REGULAR AGENDA	Action Requested:		Direction Requested	
CONSENT AGENDA	Approve/Deny Motion		Discussion Item	
INFORMATION ONLY	Adopt Resolution (attach draft) *provide copy of he		t) Hold Public Hearing* copy of hearing notice that was published	
Submitted by:		I	Department:	
Presenter (Name and Title):		I	Estimated Time Needed:	
Summary of Issue:				
Alternatives, Options, Effects on Others/Comments:				
Recommended Action/Motion:				
Financial Impact: Is there a cost associated with this request? Yes		Yes	No	
What is the total cost, with tax and				
Is this budgeted? Yes	No	Please Expla	ease Explain:	

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

ADOPTED January 3, 2023

By Commissioner: xxx 20230103-xxx

<u>Lake Country Power – SR Donation</u>

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:

Lake Country Power

\$1,500.00

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

Lake Country Power

Aitkin County Search and 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 xxx 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 3rd day of January 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 3rd day of January 2023

Jessica Seibert
County Administrator