

Board of County Commissioners Agenda Request



Requested Meeting Date:

Title of Item:

REGULAR AGENDA	Action Requested	:	D	irection Requested
CONSENT AGENDA	Approve/Deny	Motion	D	iscussion Item
INFORMATION ONLY			old Public Hearing* g notice that was published	
Submitted by:			Department	:
Presenter (Name and Title):		I	Es	stimated Time Needed:
Summary of Issue:				
Alternatives, Options, Effects or	n Others/Comments			
Recommended Action/Motion:				
Financial Impact:				
Is there a cost associated with this request? What is the total cost, with tax and shipping? \$		Yes	No	
Is this budgeted? Yes	No	Please Expl	Explain:	

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

ADOPTED July 11, 2023

By Commissioner: xxx 20230711-xxx

Veterans Office Donation - Wes Wilmo Memorial

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:

Name of Donor
American Legion Auxiliary Unit 23, McGregor
\$2,500

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

Name of Donor Terms or Conditions

American Legion Auxiliary Unit 23, McGregor \$1,000 to be used for needy veterans who live in

the McGregor area

American Legion Auxiliary Unit 23, McGregor \$1,500 to be used for needy veterans anywhere in

Aitkin County

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

XXX MEMBERS PRESENT

All Members Voting xxx

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 11th day of July 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 11th day of July 2023

 	
Jessica Seibert	
County Administrator	