

# **Board of County Commissioners Agenda Request**



### **Requested Meeting Date:**

Title of Item:

REGULAR AGENDA	Action Requested:			Pirection Requested	
CONSENT AGENDA	Approve/Deny	Motion	D	Discussion Item	
INFORMATION ONLY	Adopt Resolution (attach draft) *provide copy of he		aft)	Hold Public Hearing* and notice that was published	
Submitted by:			Department:		
Presenter (Name and Title):			E	stimated Time Needed:	
Summary of Issue:			<u> </u>		
Alternatives Ontions Effects	n Others/Comments				
Alternatives, Options, Effects on Others/Comments:					
Recommended Action/Motion:					
Financial Import.					
Financial Impact:  Is there a cost associated with this request?  Yes		No			
What is the total cost, with tax and	· · · · ·	Dlagge Eve	loin:		
Is this budgeted? Yes	No	Please Exp	:хµан.		

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

ADOPTED

September 12, 2023

By Commissioner: xxx 20230912-xxx

#### Accept Donation - SAR - Hill City Lions Club

**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:

Hill City Lions Club

\$ 100.00

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

Hill City Lions Club

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 seconded 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 12th day of September 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12th day of September 2023

Jessica Seibert County Administrator