

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 di *provio	raft) Hold Public Hearing* le copy of hearing notice that was published
Submitted by:		Department:
Presenter (Name and Title):		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?YesWhat is the total cost, with tax and shipping? \$		No
Is this budgeted? Yes	No Please Exp	olain:

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

ADOPTED September 26, 2023

20230926-xxx

By Commissioner: xxx

Accept Donation – STS – The Friends of Hammal Lake

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:

The Friends of Hammal Lake \$25.00

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

The Friends of Hammal Lake Aitkin County Sentence to Serve

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 <u>26th day</u> of <u>September 2023</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 26th day of September 2023

Jessica Seibert County Administrator