

Board of County Commissioners Agenda Request



Requested Meeting Date: 2/13/2024

Title of Item: Search & Rescue Donation

| | Action Requested: | | Direction Requested |
|---|---|-------------|------------------------|
| CONSENT AGENDA | Approve/Deny Motion | | Discussion Item |
| | Adopt Resolution (attach dr *provide | aft) | Hold Public Hearing* |
| Submitted by: | | Department: | |
| Sheriff Dan Guida | | Sheriff | 1 |
| Presenter (Name and Title): Sheriff Dan Guida | | | Estimated Time Needed: |
| Summary of Issue: | | | |
| The BNSF Railway Foundation has donated \$5,000.00 to the all-volunteer Aitkin County Search & Rescue group to assist with the drone project & training. | | | |
| Alternatives, Options, Effects on Others/Comments: | | | |
| | | | |
| | | | |
| Recommended Action/Motion: Recommend accepting donation | | | |
| Financial Impact: <i>Is there a cost associated with this</i> <i>What is the total cost, with tax and</i> <i>Is this budgeted?</i> Yes | - | lain: | Vo |

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

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA ADOPTED February 13, 2024

By Commissioner: xxx

20240213-xxx

Accept Donation – SAR – BNSF Railway Foundation

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:

BNSF Railway Foundation \$5,000.00

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

BNSF Railway Foundation

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 <u>13th day</u> of <u>February 2024</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of February 2024

Jessica Seibert County Administrator