

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

ADOPTED July 23, 2013

By Commissioner: Napstad

072313-063

CANCELATION OF FORFEITURE

BE IT RESOLVED, that the County Auditor application for cancelation of forfeiture for the Certification of Forfeiture dated August 8, 1997 and recorded in the office of the Aitkin County Recorder as Document #304109 on August 11, 1997 be approved as to the forfeiture of: .057 acres of Northeast Quarter of the Southeast Quarter (NE-SE) as in Document #163189 Section Sixteen (16), Township Forty-eight (48) Range Twenty-two (22). The reason for the cancelation of the forfeiture is: this parcel was sold on a deed combining descriptions and the combination of parcels was missed when the forfeiture was being researched. Therefore this property was incorrectly forfeited.

Commissioner Niemi moved the adoption of the resolution and it was declared adopted upon the following vote

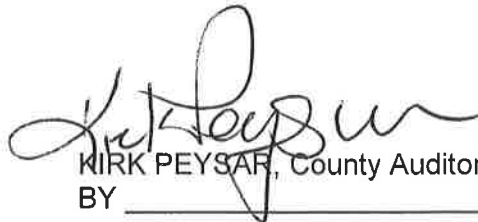
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 23rd day of July A.D., 2013, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 23rd day of July A.D., 2013


KIRK PEYSAR, County Auditor
BY _____, Deputy

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072313-064

**MINNESOTA HOUSING FINANCE AGENCY'S
FAMILY HOMELESS PREVENTION AND ASSISTANCE PROGRAM**

July 1, 2013 - June 30, 2015

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide assistance to low-income families and youth to prevent homelessness; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has developed an application as an Administering Entity for the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance program; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program.

NOW, THEREFORE BE IT RESOLVED, that Lakes and Pines Community Action Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program, in the County of Aitkin.

Commissioner Niemi 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) ss.
Office of County Auditor,)

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KIRK PEYSAR, County Auditor

BY _____, Deputy

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072313-065

2014 Commissioner Salaries

BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2014 County Commissioner's salary at \$28,644.00, and clarifying that Commissioners do not receive per diems.

Commissioner Niemi moved the adoption of the resolution and it was declared adopted upon the following vote

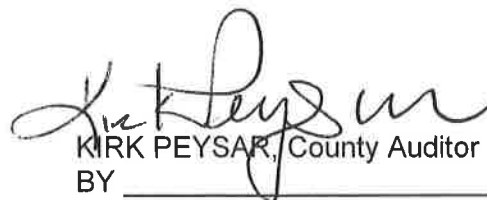
FIVE MEMBERS PRESENT

All Members Voting Yes

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KIRK PEYSAR, County Auditor

BY _____, Deputy