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

ADOPTED April 14, 2015

By Commissioner: Napstad

20150414-019

Calcium Chloride

WHEREAS, Tri City Paving Inc. - P.O. Box 326, Little Falls, MN 56345 - was the lowest responsible bidder in the amount of \$268,458.00 for the 2015 application of liquid calcium chloride.

NOW THEREFORE, BE IT RESOLVED, that Tri City Paving Inc. be awarded the 2015 application of liquid calcium chloride.

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 14th day of April A.D., 2015, 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 14th day of April A.D., 2015

Deputy