

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

ADOPTED October 24, 2017

By Commissioner: Marcotte

20171024-077

Final Contract Payment – Contract No. 20152

WHEREAS, Contract No. 20152 has in all been completed, and the County Board being fully advised in the premises.

NOW THEN, BE IT RESOLVED that the Aitkin County Board of Commissioners does hereby accept said completed contract for and on behalf of the County of Aitkin and authorize final payment to Central Specialties in the amount of \$117,132.94.

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

FOUR MEMBERS PRESENT (4-0 Westerlund absent)

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 24^h day of October 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 24^h day of October 2017



Jessica Seibert
County Administrator

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

ADOPTED October 24, 2017

By Commissioner: Marcotte

20171024-078

Local Road Improvement Program

WHEREAS, approximately \$25,300,000 of bond funds were appropriated to the Local Road Improvement Program by the Minnesota Legislature during the 2017 legislative session for a statewide solicitation to fund projects in the Routes of Regional Significance Account, the Rural Road Safety Account, or the Trunk Highway Account, and

WHEREAS, grant applications are currently being solicited by the Minnesota Department of Transportation for eligible local projects, and

WHEREAS, S.A.P. 01-612-021 is an eligible local project on Aitkin County State Aid Highway No. 12 that is currently seeking funding for construction during the 2018 construction season.

NOW THEREFORE BE IT RESOLVED, that Aitkin County hereby supports the submission of S.A.P. 01-612-021 for consideration for 2017 Local Road Improvement Program funding.

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

FOUR MEMBERS PRESENT (4-0 Westerlund absent)

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 24th day of October 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 24th day of October 2017



Jessica Seibert
County Administrator

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

ADOPTED October 24, 2017

By Commissioner: Marcotte

20171024-079

Small City Development Project

BE IT RESOLVED that Aitkin County act as the legal sponsor for the Small City Development Program project contained in the Application to be submitted on November 9, 2017 and that Jessica Seibert, Aitkin County Administrator is hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of Aitkin County, Minnesota, and

BE IT FURTHER RESOLVED that Aitkin County has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life, and

BE IT FURTHER RESOLVED that Aitkin County has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice, and

BE IT FURTHER RESOLVED that upon approval of its application by the State of Minnesota, Aitkin County may enter into an agreement with the State of Minnesota for the approved project, and that Aitkin County certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

NOW, THEREFORE BE IT RESOLVED that Jessica Seibert, County Administrator or successor in office, is hereby authorized to execute such agreements and amendments thereto, as are necessary to implement the project on behalf of Aitkin County.

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

FOUR MEMBERS PRESENT

(4-0 Westerlund absent)

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 24th day of October 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 24th day of October 2017



Jessica Seibert
County Administrator