

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

ADOPTED January 23, 2018

By Commissioner: Pratt

**20180123-008**

**Federal Participation in Construction Agreement**

**BE IT RESOLVED**, that pursuant to Minnesota Statute Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the County of Aitkin to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

**BE IT FURTHER RESOLVED**, the Aitkin County Board Chair and the Aitkin County Administrator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1030001, a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Commissioner Wedel 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}

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 23<sup>rd</sup> day of January 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 23<sup>rd</sup> day of January 2018

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

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

ADOPTED January 23, 2018

By Commissioner: Pratt

**20180123-009**

**In Support of HF 492**

Relating to capital improvements; appropriating money for an ATV trail connection; authorizing the sale and issuance of state bonds.

**WHEREAS**, Aitkin and Itasca Counties along with numerous regional partners has built and developed the Northwood's ATV Trail System which has been greatly successful in attracting ATV riders and ATV related events to Aitkin County and the surrounding region, and

**WHEREAS**, Aitkin County and surrounding counties have seen a noticeable, positive impact on the local economy due to the ATV riders and events, and

**WHEREAS**, due to mitigating factors beyond our control, the Mille Lacs Lake area in Aitkin, Mille Lacs and Crow Wing Counties is suffering economic losses because of a major reduction in resort patrons and visitors to the area, and

**WHEREAS**, it is Aitkin County's desire to help add to the Mille Lacs Lake area economy by constructing a connection to the existing Northwood's ATV Trail System with a segment known as Mille Lacs-Malmo East ATV Loop, and

**WHEREAS**, the Mille Lacs-Malmo East ATV Loop will become full segment of the Northwood's ATV Trail System and will be maintained and promoted as such.

**NOW THEREFORE BE IT RESOLVED** that the Aitkin County Board of Commissioners is in support of HF 492 for the positive effects and impacts on the Mille Lacs Lake area and the surrounding region.

Commissioner Wedel 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}

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 23<sup>rd</sup> day of January 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 23<sup>rd</sup> day of January 2018

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator