

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

ADOPTED March 12, 2019

By Commissioner: Wedel

20190312-018

Unorganized Township Special Legislation

WHEREAS, Aitkin County contains thirteen unorganized townships for which separate unorganized township road and bridge funds are maintained in accordance with M.S. 163.06, and

WHEREAS, Aitkin County has requested statutory authority to create and maintain a single unorganized township road and bridge fund from which the road and bridge expenditures of all unorganized townships in Aitkin County will be made, and

WHEREAS, maintaining a single unorganized township road and bridge fund will greatly enhance the ability of Aitkin County to maintain unorganized township roads and bridges as well as provide a reduction in administrative costs associated with maintaining thirteen separate accounts, and

WHEREAS, HF 1739 has been introduced during the current legislative session for this purpose.

NOW THEREFORE BE IT RESOLVED, that the Aitkin County Board of Commissioners agrees to enact the authority granted by HF 1739 upon legislative approval of this bill.

Commissioner Westerlund 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 12th day of March 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12th day of March 2019



Jessica Seibert
County Administrator

Acceptance of Mille Lacs East ATV Trail Bonding

WHEREAS, Aitkin County has been awarded 2018 Funds in the amount of \$1,500,000, from the 2018 bonding bill by the State of Minnesota to predesign, design, acquisition, and development of a trail to connect the Northwood's ATV trail system with the Mille Lacs-Malmo East Loop trail system. The appropriation is not available until the commissioner of management and budget determines that \$150,000 has been committed to the project from nonstate sources.

BE IT RESOLVED that Aitkin County act as legal sponsor for the project Aitkin County - Northwood's ATV Trail and that Ross Wagner, Economic Development & Forest Industry_Coordinator is hereby authorized to be the project contact to the Department of Natural Resources for funding of this project on behalf of Aitkin County.

BE IT FURTHER RESOLVED that Aitkin County has the legal authority to receive financial assistance, and financial capability to meet the match requirement (if any) and ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that Aitkin County has not incurred any acquisition or development costs described in the Cost Breakdown section on this application.

BE IT FURTHER RESOLVED that Aitkin County has or will acquire fee title or permanent easement over the land described in the site plan included in the project proposal and the contemplated use thereof are permitted by and will comply with all applicable use or other restrictions and requirements imposed by applicable zoning ordinances or regulations, and, if required by law, have been duly approved by the applicable municipal or governmental authorities having jurisdiction there over.

BE IT FURTHER RESOLVED that Aitkin County has read the Conflict of Interest Policy and certifies it will report any actual, potential, perceived, or organizational conflicts of interest upon discovery to the state related to the application or grant award.

BE IT FURTHER RESOLVED that, upon approval of its project proposal by the state, Aitkin County may enter into an agreement with the State of Minnesota for the above-referenced project, and that Aitkin County certifies that it will comply with all applicable laws, environmental requirements, regulations, terms and conditions as stated in the grant agreement.

NOW, THEREFORE BE IT RESOLVED that the Aitkin County Administrator is hereby authorized to execute such agreements as are necessary to implement the project on behalf of Aitkin County.

Commissioner Pratt 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 12th day of March 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12th day of March 2019



Jessica Seibert
County Administrator