



Board of County Commissioners Agenda Request

5M

Agenda Item #

Requested Meeting Date: January 4, 2022

Title of Item: OJP Grant

<input type="checkbox"/> REGULAR AGENDA <input checked="" type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
Submitted by: James P. Ratz		Department: County Attorney
Presenter (Name and Title): James P. Ratz		Estimated Time Needed:
Summary of Issue: <p>Signature for fiscal year 2022 grant that funds the majority of the Crime Victim Coordinatory salary/program. The OJP grant monies help fund the Aitkin County Crime Victim Services Program.</p>		
Alternatives, Options, Effects on Others/Comments:		
Recommended Action/Motion:		
Financial Impact: Is there a cost associated with this request? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT

Authorization to execute grant agreements can be conferred by

1) Statute, 2) Bylaws, or 3) this Resolution

Resolution is not needed if the authorized officials below are signing the grant agreement. These officials may confer their grant signing authority to others by this resolution, and they are the only acceptable signatures on this form:

Statutory Cities

Mayor and City Clerk

County

Board chair and Clerk of the Board

Non-Profit

Board chair, or official authorized in bylaws

Non-profits: Please attach and highlight your bylaws to document signing authority, whether the resolution is needed or not. You cannot authorize yourself.

Be it resolved that _____ will enter into a cooperative
(Name of your organization)
agreement with the Office of Justice Programs in the Minnesota Department of Public
Safety.

_____ is hereby authorized to execute such agreements and
(Title of authorized official)
amendments, as are necessary to implement the project on behalf of

(Name of your organization)

I certify that the above resolution was adopted by the _____ of
(Executive Body)

(Name of your organization)

on _____

(Date)

SIGNED:

WITNESSETH:

(Signature)

(Signature)

(Title)

(Title)

(Date)

(Date)

LEGAL AUTHORITY TO SIGN GRANTS

Statutory Cities

MS. 412.201 EXECUTION OF INSTRUMENTS

Every contract, conveyance, license or other written instrument shall be executed on behalf of the city by the mayor and clerk, with the corporate seal affixed, and only pursuant to authority from the council.

Or, signature by person/authority named in resolution by city council identifying who may sign grant contract

County Board

MS. 375.13 CHAIR

The county board, at its first session in each year, shall elect from its members a chair and a vice-chair. The chair shall preside at its meetings and sign all documents requiring signature on its behalf. The chair's signature, attested by the clerk of the county board, shall be binding as the signature of the board. In case of the absence or incapacity of the chair, the vice-chair shall perform the chair's duties. If the chair or the vice-chair are absent from any meeting, all documents requiring the signature of the board shall be signed by a majority of it and attested by the clerk.

Or, signature by person/authority named in resolution by county board identifying who may sign grant contract

Non-Profit

Signature by position specified in by-laws

Or, signature by person/authority named in resolution by board identifying who may sign grant

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DEVEN NICE

PARALEGALS
TAMMY K. MILLER
SONDRA L. SWANSON

CRIME VICTIM COORDINATOR
GABREA ANDERSON
TELEPHONE (218) 927-7446

MEMORANDUM

TO: Aitkin County Board

FROM: James P. Ratz, County Attorney 

DATE: December 20, 2021

RE: **Office of Justice Programs Grant**

Attached please find the Consent Agenda Request and Resolution Authorizing Execution of Agreement for the OJP grant. Please complete the resolution approving the JPA agreement and provide me with a copy of the resolution once complete. Thank you.

JPR:tkm