



Board of County Commissioners Agenda Request

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Agenda Item #

Requested Meeting Date: February 22, 2022

Title of Item: Pavilion Grant Resolution

<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 checked="" 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: Dennis Thompson		Department: Land
Presenter (Name and Title): Dennis Thompson, Interim Land Commissioner		Estimated Time Needed: NA
Summary of Issue: <p>Aitkin County seeks to build a 40' by 40' pavilion at the Aitkin Campground.</p> <p>The State grant application requires support from the local unit of Government and if awarded, Aitkin County supports accepting the award. Aitkin County Land Department will provide \$108,150.00 in match.</p>		
Alternatives, Options, Effects on Others/Comments: 		
Recommended Action/Motion: Adopt resolution to apply for grant.		
Financial Impact: Is there a cost associated with this request? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <i>Please Explain:</i> \$216,300.00 = Total Project Cost \$108,150.00 = Grant Request \$108,150.00 = County Match - \$30,000 in-kind and \$78,150.00 cash (cash match will be budgeted for in 2023)		

Legally binding agreements must have County Attorney approval prior to submission.

By Commissioner: xx

20220222-xxx

2022 Pavilion Grant Resolution

BE IT RESOLVED that Aitkin County act as legal sponsor for the project contained in the Outdoor Recreation Grant application to be submitted on March 28, 2022 and that Dennis Thompson is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of Aitkin County.

BE IT FURTHER RESOLVED that the applicant has read the Conflict of Interest Policy contained in the Outdoor Recreation Grant Program Manual and, upon discovery, certifies it will report to the State any actual, potential, or perceived individual or organizational conflicts of interest to the application or grant award.

BE IT FURTHER RESOLVED that Aitkin County has the legal authority to apply for financial assistance, and it has the 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 development costs and has not entered into a written purchase agreement to acquire the property 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 application.

BE IT FURTHER RESOLVED that, upon approval of its application by the State, Aitkin County may enter into an agreement with the State for the above-referenced project, and that Aitkin County certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for uses consistent with the funding grant program into perpetuity.

NOW, THEREFORE BE IT RESOLVED that the Interim Land Commissioner is hereby authorized to execute such agreements as necessary to implement the project on behalf of the applicant.

Commissioner xx 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 22nd day of February 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of February 2022

Jessica Seibert
County Administrator