



Board of County Commissioners Agenda Request

5N
Agenda Item #

Requested Meeting Date: January 3, 2023

Title of Item: Community Corrections Donation - McGregor Lions

<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) <small><i>*provide copy of hearing notice that was published</i></small>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
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Submitted by: Kameron Genz	Department: Community Corrections
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Presenter (Name and Title):	Estimated Time Needed:
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Summary of Issue:

\$1,000 donation from McGregor Area Lions Club to be used to provide additional supports and supplies for probation clients who are found to be chemically dependent and are classified by probation as enhanced supervision

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:

Adopt resolution to accept the \$1000 donation from McGregor Area Lions Club to Aitkin County Community Corrections.

Financial Impact:

Is there a cost associated with this request? Yes No

What is the total cost, with tax and shipping? \$

Is this budgeted? Yes No *Please Explain:*

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

ADOPTED January , 2023

By Commissioner: xxx

20230103-xxx

McGregor Area Lions Club, Inc

WHEREAS, Aitkin County is generally authorized to accept donations of real and personal property with a 2/3 majority vote pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens.

WHEREAS, the following persons and entities have offered to contribute the cash amounts set forth below to the county:

<u>Name of Donor</u>	<u>Amount</u>
McGregor Area Lions Club, Inc	\$1,000

WHEREAS, the terms or conditions of the donations, if any, are as follows:

<u>Name of Donor</u>	<u>Terms or Conditions</u>
McGregor Area Lions Club, Inc	\$1,000 is to be used to provide additional supports and supplies for probation clients who are found to be chemically dependent and are classified by probation as enhanced supervision.

WHEREAS, all such donations have been contributed to the county for the benefit of its citizens, as allowed by law.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners finds that it is appropriate to accept the donations offered.

Commissioner xxx 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 ___ day of January 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this ___ day of January 2023

Jessica Seibert
County Administrator