



# Board of County Commissioners Agenda Request

**2R**  
Agenda Item #

**Requested Meeting Date:** 04/11/2023

**Title of Item:** Search & Rescue Donation

|   |   |  |
|---|---|--|
| <input type="checkbox"/> REGULAR AGENDA   | <b>Action Requested:</b>  | <input type="checkbox"/> Direction Requested   |
| <input checked="" type="checkbox"/> CONSENT AGENDA  | <input type="checkbox"/> Approve/Deny Motion                        | <input type="checkbox"/> Discussion Item   |
| <input type="checkbox"/> INFORMATION ONLY   | <input checked="" type="checkbox"/> Adopt Resolution (attach draft) | <input type="checkbox"/> Hold Public Hearing*<br><i>*provide copy of hearing notice that was published</i> |
| <b>Submitted by:</b><br>Sheriff Dan Guida   |   | <b>Department:</b><br>Sheriff  |
| <b>Presenter (Name and Title):</b><br>Sheriff Dan Guida   |   | <b>Estimated Time Needed:</b>  |
| <b>Summary of Issue:</b><br><br>Haugen Township has made a \$150.00 donation to the all-volunteer Aitkin County Search & Rescue group to assist with up-to-date equipment purchases.  |   |  |
| <b>Alternatives, Options, Effects on Others/Comments:</b>   |   |  |
| <b>Recommended Action/Motion:</b><br>Recommend accepting donation   |   |  |
| <b>Financial Impact:</b><br>Is there a cost associated with this request? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>What is the total cost, with tax and shipping? \$<br>Is this budgeted? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i> |   |  |

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

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

ADOPTED April 11, 2023

By Commissioner: xxx

**20230411-xxx**

**SR Donation – Township of Haugen**

**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:

Township of Haugen \$150.00

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

Township of Haugen Aitkin County Search and Rescue

**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 11<sup>th</sup> day of April 2023, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 11<sup>th</sup> day of April 2023**

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