

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

ADOPTED July 11, 2023

By Commissioner: xxx

20230711-xxx

Veterans Office Donation – Wes Wilmo Memorial

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> |
|---|---------------|
| American Legion Auxiliary Unit 23, McGregor | \$2,500 |

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

| <u>Name of Donor</u> | <u>Terms or Conditions</u> |
|---|---|
| American Legion Auxiliary Unit 23, McGregor | \$1,000 to be used for needy veterans who live in the McGregor area |
| American Legion Auxiliary Unit 23, McGregor | \$1,500 to be used for needy veterans anywhere in Aitkin County |

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

xxx MEMBERS PRESENT

All Members Voting xxx

**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 11th day of July 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 11th day of July 2023

Jessica Seibert
County Administrator