

## **Board of County Commissioners Agenda Request**

2S
Agenda Item #

Requested Meeting Date: 5/14/2024

Title of Item: Search & Rescue Donation - Libby Township

REGULAR AGENDA	Action Requested:	Direction Requested
CONSENT AGENDA	Approve/Deny Motion	Discussion Item
INFORMATION ONLY	Adopt Resolution (attach dr	aft) Hold Public Hearing* e copy of hearing notice that was published
Submitted by: Sheriff Dan Guida		Department: Sheriff
Presenter (Name and Title): Sheriff Dan Guida		Estimated Time Needed:
Summary of Issue		
Libby Township has donated \$100.00 to the all-volunteer Aitkin County Search & Rescue group to assist with the purchase of equipment & training.		
Alternatives, Options, Effects on Others/Comments:		
Recommended Action/Motion: Recommend accepting donation		
, ,		
Financial Impact: Is there a cost associated with this	s request?	<b>√</b> No
What is the total cost, with tax and Is this budgeted?	l shipping? \$ No Please Exp	lain:

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

ADOPTED May 14, 2024

By Commissioner: xxx

20240514-xxx

## **Accept Donation-Libby Township**

**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:

Libby Township

\$100.00

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

Libby Township

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 seconded 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 14<sup>th</sup> day of May 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14th day of May 2024

Jessica Seibert County Administrator