



Board of County Commissioners Agenda Request

4A

Agenda Item #

Requested Meeting Date: February 11, 2025

Title of Item: Adopt Resolution- IRRR grant submission

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <input type="checkbox"/> Hold Public Hearing <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Information Only
Submitted by: Mark Jeffers		Department: Economic Development
Presenter (Name and Title): Mark Jeffers, Economic Development Coordinator		Estimated Time Needed: 10 min
Summary of Issue: <p>Economic Development has identified a grant opportunity to support Culture and Tourism attraction in Aitkin County.</p> <p>IRRR, through its Culture and Tourism Grant Program, is offering grants designed to support and implement solutions to attract businesses, tourism and residents by offering funding matches for marketing and tourism.</p> <p>The grant funding request is \$11,260 with County match funding already designated to Economic Development through through ARPA funding.</p> <p>The Economic Development Committee requests a resolution of approval to submit this grant application and if awarded, the County Board of Commissioners certifies Jessica Seibert, County Administrator and Mark Jeffers, Economic Development Coordinator, to accept this grant and execute the Agreement and all documents pertaining to this grant.</p>		
Alternatives, Options, Effects on Others/Comments: 		
Recommended Action/Motion: Adopt a resolution to approve grant submission		
Financial Impact: <i>Is there a cost associated with this request?</i> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <i>What is the total cost, with tax and shipping? \$</i> <i>Is this budgeted?</i> <input type="checkbox"/> Yes <input checked="" 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 February 11, 2025

By Commissioner: xxx

20250211-xxx

APPROVE AUTHORITY TO SUBMIT AND MANAGE CULTURE & TOURISM GRANT

WHEREAS, Aitkin County Economic Development Coordinator has identified a grant opportunity to support Culture & Tourism, AND

WHEREAS, that the Aitkin County Economic Development Coordinator intends to submit an application requesting a grant amount of \$11,260; AND

WHEREAS, that Aitkin County has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration; AND

NOW, THEREFORE BE IT RESOLVED that Mark Jeffers, Economic Development Coordinator is hereby authorized to apply to the Iron Range Resources & Rehabilitation {IRRR) Culture & Tourism Grant for funding on behalf of Aitkin County.

BE IT FURTHER RESOLVED, the County Board of Commissioners certifies Jessica Seibert, County Administrator and Mark Jeffers, Economic Development Coordinator, to accept this grant if awarded and execute the Agreement and all documents pertaining to this grant.

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 11th day of February 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 11th day of February 2025

Jessica Seibert
County Administrator