

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

ADOPTED August 26, 2025

By Commissioner: Westerlund

20250826-103

Commissioning Services Contract for HHS Remodel Project

WHEREAS, Aitkin County Health and Human Services remodel project has a commissioning services contract for HVAC and lighting systems with Hallberg Engineering,

NOW THEREFORE BE IT RESOLVED, Aitkin County Board authorizes the Board Chair to sign the Commissioning Services contract with Hallberg Engineering

Commissioner Sample seconded 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, John Welle, County Engineer, 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 26th day of August 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 26th day of August 2025

John Welle

Digitally signed by John Welle
Date: 2025.08.27 06:46:38 -05'00'

John Welle
County Engineer