

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

ADOPTED June 9, 2015

By Commissioner: Napstad

20150609-033

**MINNESOTA HOUSING FINANCE AGENCY'S
FAMILY HOMELESS PREVENTION AND ASSISTANCE PROGRAM**

July 1, 2015 - June 30, 2017

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide assistance to low-income families and youth to prevent homelessness; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has developed an application as an Administering Entity for the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance program; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program.

NOW, THEREFORE BE IT RESOLVED, that Lakes and Pines Community Action Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program, in the County of Aitkin.

Commissioner Westerlund 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) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 9th day of June A.D., 2015, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 9th day of June A.D., 2015


KIRK PEYSAR, County Auditor
BY _____, Deputy

By Commissioner: Napstad

20150609-034

**MINNESOTA DEPARTMENT OF HUMAN SERVICES –
OFFICE OF ECONOMIC OPPORTUNITY’S HOMELESS PROGRAMS**

July 1, 2015 - June 30, 2017

WHEREAS, the Minnesota Department of Human Services Office of Economic Opportunity, State of Minnesota, has been authorized to undertake a program to provide funding to address homelessness; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has developed an application as an Administering Entity for the Minnesota Department of Human Services Office of Economic Opportunity’s Homeless Programs; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has demonstrated the ability to perform the required activities of the Minnesota Department of Human Services Office of Economic Opportunity’s Homeless Programs.

NOW, THEREFORE BE IT RESOLVED, that Lakes and Pines Community Action Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Department of Human Services Office of Economic Opportunity’s Homeless Programs, in the County of Aitkin.

Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

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County of Aitkin) ss.
Office of County Auditor,)

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KIRK PEYSAR, County Auditor
BY _____, Deputy

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20150609-035

Award SAP 001-600-017

WHEREAS, Contract No. 20151 is for construction of S.A.P. 001-600-017 for grading and aggregate surfacing on 420th Avenue/265th Lane in Hazelton Township, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, May 11, 2015 with a total of one bid received, and

WHEREAS, Ulland Brothers, Inc. was the lowest responsible bidder in the amount of \$497,845.00.

NOW, THEREFORE, BE IT RESOLVED, that Ulland Brothers, Inc. be awarded Contract No. 20151.

BE IT FURTHER RESOLVED, that the chairperson of the Aitkin County Board and the Aitkin County Auditor are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.

BE IT FURTHER RESOLVED, the county engineer, upon agreement of the contractor, is authorized to execute an amendment to the contract decreasing the overall cost of the project based on the revised bid of 6/2/15 in the amount of 475,801.20.

Commissioner Niemi moved the adoption of the resolution and it was declared adopted upon the following vote

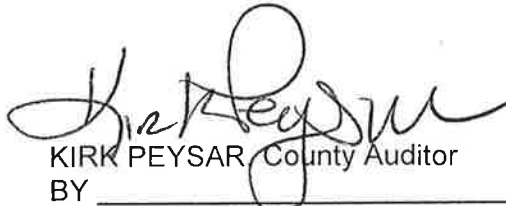
FIVE MEMBERS PRESENT

All Members Voting Yes

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 9th day of June A.D., 2015


KIRK PEYSAR, County Auditor
BY _____, Deputy