



Board of County Commissioners Agenda Request



Requested Meeting Date: February 27, 2024

Title of Item: Approve Transfer to LLCC

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
Submitted by: Dennis (DJ) Thompson		Department: Land
Presenter (Name and Title): Dennis (DJ) Thompson, Land Commissioner		Estimated Time Needed: NA
Summary of Issue: Approve attached resolution to transfer budgeted funds from the Environmental Trust Fund (interest only) and the Parks Fund in the amount of \$75,000 to Long Lake Conservation Center.		
Alternatives, Options, Effects on Others/Comments:		
Recommended Action/Motion: Recommend approval of the attached resolution authorizing the transfer.		
Financial Impact: Is there a cost associated with this request? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No What is the total cost, with tax and shipping? \$ 75,000. Is this budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i> The Environmental Trust Fund and Parks Fund had funds budgeted for 2023 for their portion of the transfer.		

Legally binding agreements must have County Attorney approval prior to submission.

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

ADOPTED February 27, 2024

By Commissioner: xxx

20240227-xxx

Long Lake Conservation Center – Budgeted 2023 Fund Transfer

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby approve the following transfer of funds:

Environmental Trust Fund (interest only)	\$25,075.66
Parks Fund	\$49,924.34
Total =	\$75,000.00

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 27th day of February 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 27th day of February 2024

Jessica Seibert
County Administrator