



Board of County Commissioners Agenda Request

6A

Agenda Item #

Requested Meeting Date: August 13, 2024

Title of Item: Donation to LLCC from Donald H. Nelson Trust

<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): Dave McMillan, LLCC Manager		Estimated Time Needed: 5 Minutes
Summary of Issue: Long Lake Conservation Center (LLCC) is a named beneficiary in the Donald H. Nelson Trust which has released a check in the amount of \$35,624.10 to LLCC. All of the Environmental Learning Centers in the state received an award from the trust.		
Alternatives, Options, Effects on Others/Comments:		
Recommended Action/Motion: Adopt resolution for Long Lake Conservation Center to accept a donation from the Donald H. Nelson Trust.		
Financial Impact: Is there a cost associated with this request? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input type="checkbox"/> Yes <input type="checkbox"/> No Please Explain:		

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

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

ADOPTED August 13, 2024

By Commissioner: xxx

20240813-xxx

Donald H. Nelson Trust Donation

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:

Donor - Donald H. Nelson Trust	Amount - \$35,624.10
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WHEREAS, the terms or conditions of the donations are as follows:

Long Lake Conservation Center (LLCC) is a named beneficiary in the Donald H Nelson Trust which has released a check in the amount of \$35,624.10 to LLCC. The money is not designated for any particular project.

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

FIVE 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 13th day of August 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of August 2024

Jessica Seibert
County Administrator