CERTIFIED COPY OF COUNTY BOARD RESOLUTION
HUBBARD COUNTY, MINNESOTA

Commissioner _____ moved the adoption of the following Resolution:

RESOLUTION NO. 05211900

WHEREAS, under the provisions of Minn. Stat. §86B.105 (1990), the Sheriff of each County is required to carry out the provision of Minn. Stat. §86B. and the Boat and Water Safety Rules, hereinafter referred to as the "Minn. Rules", promulgated by the Commissioner of Natural Resources, including patrol, enforcement, search and rescue, watercraft inspection, waterway marking and accident investigation, all hereinafter referred to as the "Sheriff's Duties"; and

WHEREAS, in connection with the Sheriff's Duties Minn. Stat. §86B.701 provides that the County submit to the Commissioner of Natural Resources, a budget to carry out the Sheriff's Duties; and

WHEREAS, Minn. Stat. §86B.701 and the Minnesota Rules provide for the allocation of funds by the Commissioner to the County based on certain criteria and conclusions to assist the funding of the Sheriff's Duties; and

WHEREAS, the County has submitted a proposed budget to the State which is attached hereto as exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Hubbard County Board of Commissioners does hereby agree to the terms of that certain agreement numbered 702 between the State of Minnesota, Department of Natural Resources and the County of Hubbard, for the period of January 1, 2019, through June 30, 2020; and

BE IT FURTHER RESOLVED, that the Chairman of the Hubbard County Board of Commissioners and the Hubbard County Coordinator are hereby authorized to sign said agreement, and

BE IT FURTHER RESOLVED, that the funds received under the terms of this Agreement shall be used only for allowable expenditures as provided in said Minn. Stat. §86B.

Commissioner _____ seconded the motion for the adoption of the Resolution and it was declared adopted upon the following vote:

Ayes: _____ Nays _____

STATE OF MINNESOTA)
) ss.
County of Hubbard)

Office of the Coordinator

I Eric Nerness, Hubbard County Coordinator, certify the above is a full, true, and correct copy of a Resolution duly adopted by the Hubbard County Board of Commissioners at its regular meeting held on May 21, 2019.

_____
Eric Nerness

DRAFT

Hubbard County Coordinator

DRAFT