

**CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD  
HUBBARD COUNTY, MINNESOTA**

Commissioner De La Hunt moved the adoption of the following Resolution:

**RESOLUTION NO. 0806202404**

**RESOLUTION GRANTING THE HOUSING AND REDEVELOPMENT AUTHORITY OF  
HUBBARD COUNTY THE POWERS OF AN ECONOMIC DEVELOPMENT AUTHORITY**

**WHEREAS**, the Housing and Redevelopment Authority of Hubbard County (the “HRA”) was previously established and is governed by Minnesota Statutes, Sections 469.001 through 469.047, as amended (the “HRA Act”); and

**WHEREAS**, Minnesota Statutes, Section 469.1082, gives a county the authority to grant an existing county housing and redevelopment authority the powers of an economic development authority under Minnesota Statutes, Sections 469.090 through 469.1081, as amended (the “EDA Act”, and together with the HRA Act, the “Acts”), if it receives a recommendation to do so from a committee as described therein; and

**WHEREAS**, pursuant to Minnesota Statutes, Section 469.1082, the Board of Commissioners of Hubbard County, Minnesota (the “County Board”), commissioned the Economic Development Authority Advisory Committee (the “Committee”) to explore, discuss, and recommend options for a county economic development service provider; and

**WHEREAS**, the Committee has authored its final report, dated July 3, 2024 (the “Report”), which makes such findings and recommendations as are required by law and contained therein, and the Report has been submitted to the County Board for review; and

**WHEREAS**, as stated and described in the Report, the Committee believes the County’s interest will be served most efficiently and effectively by having a combined economic development authority and housing and redevelopment authority, as permitted by law; and

**WHEREAS**, after having reviewed the Report, the Board desires to act on the recommendation by the Committee to have a combined economic development authority and housing and redevelopment authority, by granting the HRA the full powers of an economic development authority as set forth in the EDA Act, pursuant to Minnesota Statutes, Section 469.1082:

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Board of Commissioners of Hubbard County, Minnesota, as follows:

1. The County grants the HRA the full powers, duties, and responsibilities of an economic development authority as set forth in the EDA Act, in addition to the HRA’s already existing powers, duties, and responsibilities of a housing and redevelopment authority under the HRA Act. Now having the full powers under both Acts, the HRA shall hereinafter be referred to as the “HRA-EDA”. The HRA-EDA shall carry out the housing, redevelopment, and economic development objectives of the County, pursuant to the Acts, this resolution, and other applicable law, and shall be a component unit of the County.
2. The HRA-EDA shall be governed by a single board of commissioners (the “HRA-EDA Board”). The

number of commissioners shall be five. All five of the commissioners must be current, acting commissioners of the County Board.

3. The terms of the commissioners shall coincide with their terms of office as commissioners of the County Board. The term of any commissioner of the HRA-EDA Board shall terminate at such time as such commissioner is no longer a commissioner of the County Board.
4. The HRA-EDA may adopt bylaws and rules of procedure.
5. The HRA-EDA shall elect a chair/president, vice-president, treasurer, secretary, and assistant treasurer as officers of the HRA-EDA, who shall have such duties and powers as prescribed by the Acts. Officers shall be elected annually. No commissioner shall serve as president and vice-president at the same time. The offices of secretary and assistant treasurer need not be held by a commissioner.
6. The HRA-EDA may appoint an executive director and secure the services of such other persons as it deems necessary or convenient to perform its functions.
7. The sale of all bonds or other obligations by the HRA-EDA must be approved by the County Board before issuance.
8. The HRA-EDA must obtain approval of its proposed plans for housing, development, and redevelopment from the County Board.
9. The HRA-EDA shall utilize its newly established economic development powers only in cities and townships within the County that have adopted resolutions electing to participate in the HRA-EDA's economic development activities.
10. The existing HRA levy shall remain in effect. The HRA-EDA shall not establish a levy under the EDA Act without approval from the County Board and from those cities and townships within the County that have adopted resolutions electing to participate in the HRA-EDA's economic development activities. Any future HRA levies shall be established, collected, and spent in accordance with the HRA Act, and any future EDA levies shall be established, collected, and spent in accordance with the EDA Act.
11. The HRA-EDA shall submit quarterly financial statements to the County Board, and shall also file annual audits as part of the County's annual financial report. Annually, on a date or dates to be determined by the County Board, the HRA-EDA shall submit to the County Board:
  - a. a proposed budget for the next fiscal year, which shall include a detailed written estimate of the amount of money that the HRA-EDA expects to need from the County for HRA-EDA business during the next fiscal year; and
  - b. a written report to the County Board giving a detailed account of its activities and of its receipts and expenditures during the preceding calendar year together with additional matters and recommendations that it deems advisable for the housing, redevelopment, economic development of the County.
12. The HRA-EDA shall be governed by the Acts and other applicable law, and shall be subject to this resolution. Nothing herein is intended to, nor shall be interpreted to, conflict with the Acts. The HRA-EDA shall meet, do, and perform all other requirements and procedures of housing and redevelopment authorities under the HRA Act, and of economic development authorities under the EDA Act. Furthermore, if any provision of this resolution conflicts with any provision of any prior resolution of the County Board or of

the board of commissioners of the HRA, the provision of this resolution shall supersede and control, unless prohibited by law.

13. The County Board authorizes and directs the preparation and execution of any and all documents, and the taking of any actions and steps, necessary to effectuate the intent of the County Board in establishing the HRA-EDA as contemplated herein.
14. The HRA-EDA shall review and recommend any changes or modifications to this resolution or the overall structure of the HRA-EDA to the County Board on the second anniversary date of the effective date of this resolution.
15. This resolution may be modified from time to time by the County Board in the manner prescribed by the Acts.

This resolution is effective upon adoption..

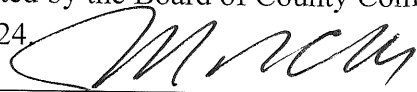
Commissioner Keranen seconded the motion for the adoption of the Resolution and it was declared adopted upon the following vote, Commissioner Van Kempen voted against:

Ayes: 4      Nays: 1  
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STATE OF MINNESOTA )  
  )ss.  
County of Hubbard        )

**Office of the Administrator**

I, Jeffrey Cadwell, duly appointed Administrator of the County of Hubbard, do hereby certify that the above is a full, true, and correct copy of a Resolution duly adopted by the Board of County Commissioners of the County of Hubbard at its regular meeting held August 6, 2024.



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Jeffrey Cadwell  
Hubbard County Administrator