



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-470
Offered by Commissioner: Raukar

ShoreTel Call Center – PHHS Income Maintenance Program Area

WHEREAS, In January of 2009, St. Louis County entered into a contract with Transcend to provide a voice-over internet protocol communications system known as ShoreTel; and

WHEREAS, In May of 2012, the Public Health and Human Services Department (PHHS) Financial Assistance Division implemented a Benefit Information Call Center (BICC) system in the Income Maintenance program area; and

WHEREAS, Upon evaluation of the BICC it was determined efficiencies and enhanced customer service could be achieved through an enhancement to the ShoreTel system to allow for a customer call back feature; and

WHEREAS, PHHS received notice from the Minnesota Department of Human Services (DHS) that it qualified to receive a performance allocation of \$29,407 which must be used to maintain or improve administration of the Supplemental Nutrition Assistance Program; and

WHEREAS, PHHS requested and received approval from DHS to use this allocation towards the improvement of its BICC system, and has sufficient funds in its 2013 operating budget for the remaining \$3,602.27;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves a contract with Transcend to install, test and train on a ShoreTel Call Center system which will enable a customer call back feature within the Public Health and Human Services Income Maintenance program area, to be accounted for in Fund 230, Agency 231014, Object 629900.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-471
Offered by Commissioner: Raukar

**Day Training & Habilitation and Semi-Independent Living Services
Contract Amendments for Fiscal Year ending June 30, 2014**

WHEREAS, St. Louis County purchases Day Training & Habilitation and Semi-Independent Living Services for residents with developmental disabilities (mental retardation and/or related conditions); and

WHEREAS, The Public Health and Human Services Department has agreements with Day Training & Habilitation providers and Semi-Independent Living Service providers listed below, and wishes to renew the agreements for fiscal year ending June 30, 2014;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute amendments to extend the term of purchase of service agreements from July 1, 2013 through June 30, 2014 with no change in rates for Day Training & Habilitation Services, and with a .5% increase in rates for Semi-Independent Living Services with current providers as listed below:

- 1) Day Training & Habilitation Service providers to be paid from:
Fund: 230, Agency: 232006, Object: 604800
- 2) Semi-Independent Living Service providers to be paid from:
Fund: 230, Agency: 232006, Object: 605200

DAY TRAINING & HABILITATION

<u>Program Name</u>	<u>Full Day Program</u>	<u>Partial Day Program</u>	<u>Round Trip Daily Transport.</u>	<u>Full Day Program & Transport.</u>
Access to Employment Too, Inc.	\$ 85.19	\$ 63.89	\$ 7.44	\$ 92.63
CHOICE, Unlimited – CHOICE	\$ 72.66	\$ 54.49	\$ 8.02	\$ 80.68
CHOICE, Unlimited – OPTIONS	\$101.28	\$ 75.96	\$10.69	\$111.97
East Range DAC	\$ 64.32	\$ 48.24	\$11.47	\$ 75.79
Floodwood Services & Training, Inc.	\$ 64.88	\$ 48.66	\$ 5.71	\$ 70.59
MSOCS Duluth – Airpark Products & Services (only waiver-funded services)	\$117.52	\$ 88.14	\$ 9.73	\$127.25
MSOCS Duluth – Lincoln Park Life Skills	\$ 90.55	\$ 67.91	\$13.55	\$104.10
MSOCS Range Area Vocational Supports	\$116.35	\$ 87.26	\$16.48	\$132.83
Range Center, Inc.	\$ 83.67	\$ 62.75	\$ 6.02	\$ 89.69
UDAC, Inc.	\$ 63.27	\$ 47.45	\$ 9.80	\$ 73.07

	<u>Level</u>	<u>Hourly Rate*</u>
Pinewood, Inc. – Duluth	A	\$28.16
	B	\$13.80
	C	\$10.84
	D	\$ 9.68

* Pinewood, Inc. - Duluth was formerly a Rule 75 pilot program and is allowed to have hourly rates.

SEMI-INDEPENDENT LIVING SERVICES (SILS)

	<u>Per Hour</u>
Duluth Regional Care Center	\$26.18
HOMES, Inc. - Hibbing	\$26.18
HOMES, Inc. - Virginia	\$26.18
Trillium Services, Inc.	\$26.18

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-472
Offered by Commissioner: Raukar

Award of Bid: Budcapping Application

WHEREAS, The Land and Minerals Department has initiated an effort to curb the devastation of deer and rabbit browse on its one to five year old plantations through a budcapping application to tree seedlings; and

WHEREAS, The Land and Minerals Department has identified 2,269.5 acres for treatment in 2013; and

WHEREAS, The Purchasing Division solicited bids for Budcapping Application on state tax forfeited lands for the year of 2013; and

WHEREAS, Northwoods Forestry of Eleva, WI, submitted the low bid of \$70,354.50 on seventeen tracts;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Northwoods Forestry of Eleva, WI, for \$70,354.50 for Budcapping Application on state tax forfeited lands during the fall of 2013, in accordance with the specifications of Bid No. 5099, payable from Fund 290, Agency 290001, subject to approval by the County Attorney.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*
Adopted on: August 6, 2013 Resolution No. 13-473
Offered by Commissioner: Raukar

Cancellation of Contract for Repurchase of State Tax Forfeited Land - McCray

WHEREAS, The contract with David McCray & Shannon McCray of Hibbing, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for land legally described as:

CITY OF HIBBING
ELY 50 FT OF NLY 120 FT OF LOT 16, BLOCK 4
AVIATORS FIELD ADDITION TO HIBBING
Parcel Code: 140-0030-00860
C22120001

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-474
Offered by Commissioner: Raukar

Cancellation of Contract for Repurchase of State Tax Forfeited Land - McCray

WHEREAS, The contract with David McCray & Shannon McCray of Hibbing, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchasers were properly served with Notice of Cancellation of Contract by civil process and have failed to cure the default for land legally described as:

CITY OF HIBBING
LOT: 0015 BLOCK: 004
AVIATORS FIELD ADDITION TO HIBBING
Parcel Code: 140-0030-00850
C22120116

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owners of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote.

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-475
Offered by Commissioner: Raukar

Cancellation of Contract for Purchase of State Tax Forfeited Land - Gheorghita

WHEREAS, The contract with Dan Gheorghita of Lindstrom, MN, for the purchase of state tax forfeited land is in default for nonpayment of taxes and installments; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by publication and has failed to cure the default for lands legally described as:

CITY OF DULUTH
N 35 FT OF S 70 FT OF LOTS 50 AND 52 OF BLOCK 85
DULUTH PROPER THIRD DIVISION
Parcel Code: 010-1350-01020
C22080310

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner of the property will be notified by posting of property or by mail;
THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the purchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-476
Offered by Commissioner: Raukar

Cancellation of Contract for Repurchase of State Tax Forfeited Land - Anderson

WHEREAS, The contract with Kim Thi Anderson of Eveleth, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF EVELETH
LOT: 0026 BLOCK: 064
HIGHLAND ADDITION TO EVELETH
Parcel Code: 040-0130-01030
C22120066

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-477
Offered by Commissioner: Raukar

Cancellation of Contract for Repurchase of State Tax Forfeited Land - Timmerman

WHEREAS, The contract with Josanne Timmerman of Duluth, MN, for the repurchase of state tax forfeited land is in default for failure to provide proof of insurance; and

WHEREAS, The purchaser was properly served with Notice of Cancellation of Contract by civil process and has failed to cure the default for lands legally described as:

CITY OF DULUTH

LOTS 12 THRU 16 EX NW 10 FT & EX THAT PART OF LOT 12 LYING SWLY OF THE FOLLOWING DESCRIBED LINE BEG AT A PT ON THE NWLY LINE OF LOT 12 WHICH PT IS 12.50 FT NELY OF THE MOST WLY CORNER OF LOT 12 THENCE SELY 12.50 FT DISTANT FROM AND PARALLEL TO THE SWLY LINE OF LOT 12 TO THE SELY LINE OF LOT 12 THERE TERMINATING, BLOCK 41

NORTONS FAIRMOUNT PARK DIV OF DULUTH

Parcel Code: 010-3510-09630

C22120072

WHEREAS, Minn. Stat. §§ 282.04, Subd. 2(d) and 504B.271 authorize the County Auditor to dispose of abandoned personal property; and

WHEREAS, The previous owner of the property will be notified by posting of the property or by mail;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the cancellation of contract for the repurchase of state tax forfeited land described above, according to the provisions of Minn. Stat. § 282.01, Subd. 5, and Minn. Stat. § 282.40, and according to the procedures of Minn. Stat. § 559.21;

RESOLVED FURTHER, That the County Auditor is authorized to dispose of abandoned personal property from the above described state tax forfeited property.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: August 6, 2013 Resolution No. 13-478

Offered by Commissioner: Raukar

Repurchase of State Tax Forfeited Land - Olsen

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Richard & Margaret Olsen of Spokane Valley, WA, have applied to repurchase state tax forfeited land legally described as:

TOWN OF GRAND LAKE

SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ EX E 30 FT & EX N 767 FT OF W 104.35 FT OF E 134.35 FT & EX WLY 417 FT OF SLY 415 FT & EX ELY 514.95 FT OF SLY 415 FT & EX COMM AT SE COR OF FORTY THENCE WLY ALONG S LINE 699.90 FT TO PT OF BEG THENCE 90° N 415 FT THENCE W 90° 195.69 FT THENCE SELY 88° 31' 415.14 FT TO S LINE THENCE ELY 184.95 FT TO PT OF BEG & EX BEG 514.95 FT W OF SE COR THENCE NLY 88° 13' 415.20 FT THENCE WLY 88° 13' 172.03 FT THENCE SLY 90° 415 FT TO S LINE OF FORTY THENCE ELY 184.95 FT TO PT OF BEG EX COMM AT THE S QUARTER COR OF SAID SEC 15 THENCE N 00° 36' 50" W ALONG THE E LINE OF THE SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ OF SAID SEC 15 A DISTANCE OF 415.20 FT TO THE N LINE OF THE S 415 FT OF SAID SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ THENCE N 88° 49' 27" W ALONG SAID N LINE A DISTANCE OF 30.01 FT TO THE W LINE OF THE E 30 FT OF SAID SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ AND THE PT OF BEG THENCE N 00° 36' 50" W ALONG SAID W LINE A DISTANCE OF 115.72 FT TO THE S LINE OF THE N 767 FT OF SAID SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ THENCE N 88° 49' 50" W ALONG SAID S LINE A DISTANCE OF 207.34 FT THENCE N 36° 09' 24" W A DISTANCE OF 366.02 FT THENCE N 00° 36' 50" W A DISTANCE OF 476.17 FT TO THE N LINE OF THE SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ THENCE WLY ALONG SAID N LINE A DISTANCE OF 844.06 FT TO THE NW COR OF SAID SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ THENCE SLY ALONG THE W LINE OF SAID SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ A DISTANCE OF 882.82 FT TO THE N LINE OF THE S 415 FT OF SAID SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ THENCE S 88° 49' 27" E A DISTANCE OF 1269.10 FT TO THE PT OF BEG SECTION 15, TOWNSHIP 51 NORTH, RANGE 16 WEST

PARCEL: 380-0010-03224; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

Resolution No. 13-478

THEREFORE, BE IT RESOLVED, That the St Louis County Board approves the repurchase application by Richard & Margaret Olsen of Spokane Valley, WA, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$5,110.11, service fee of \$114, deed tax of \$16.86, deed fee of \$25, and recording fee of \$46; for a total of \$5,311.97, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA

Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-479
Offered by Commissioner: Raukar

Repurchase of State Tax Forfeited Land - Hayden

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Clark Hayden, Jr., of Biwabik, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF TOWER
LOT: 0011 BLOCK: 013
TOWER
PARCEL: 080-0010-01370;

and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St Louis County Board approves the repurchase application by Clark Hayden, Jr., of Biwabik, MN, on file in County Board File No. 59601, subject to payments including total taxes and assessments of \$471.18, service fee of \$114, deed tax of \$1.65, deed fee of \$25, and recording fee of \$46; for a total of \$657.83, to be deposited into Fund 240 (Forfeited Tax Fund).

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: August 6, 2013 Resolution No. 13-480

Offered by Commissioner: Raukar

Special Sale to the Duluth Housing and Redevelopment Authority (HRA)

WHEREAS, The Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited land for the price of \$1,500, plus fees, to correct blighted conditions on adjacent property and to promote residential development:

Legal: City of Duluth
LOT: 0009 BLOCK: 013
WEST END ADDITION TO DULUTH
Parcel Code: 010-4540-02040
Size: 0.07 acre
LDKey: 117688

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, This lot has not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8; and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1a.(d) allows for non-conservation tax forfeited land to be sold to a governmental subdivision for less than market value if a reduced price is necessary to provide an incentive to correct blighted conditions; and

WHEREAS, The parcel described here forfeited to the State of Minnesota on November 30, 2012, for nonpayment of real estate taxes; and

WHEREAS, All parcels of land becoming the property of the State of Minnesota in Trust through forfeiture for nonpayment of real estate taxes shall be classified as conservation or non-conservation as required by Minn. Stat. § 282.01, Subd. 1; and

WHEREAS, The Land and Minerals Department has recommended that the parcel be classified as non-conservation after considering many factors including the present use of adjacent land, the productivity of the soil, the character of forest or other growth, the accessibility of lands to established roads, schools, and other public services, the suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use and sustained yield management; and

WHEREAS, The forfeited parcel is located inside the boundaries of a municipality or town and Minn. Stat. § 282.01 provides that notice of the classification or reclassification and sale of lands situated within a municipality or town must be transmitted to its governing body; and

WHEREAS, The classification of the forfeited parcel will be deemed approved if the County Board does not receive notice of a municipality's or town's disapproval within 60 days of the date on which this resolution is delivered to the clerk of the municipality or town in which the parcel is located;

Resolution No. 13-480

Page 2

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the Duluth HRA for the price of \$1,500, plus the following fees: 3% assurance fee of \$45, deed fee of \$25, deed tax of \$4.95, and recording fee of \$46; for a total of \$1,620.95, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if Duluth HRA does not purchase the land by September 30, 2013.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-481
Offered by Commissioner: Raukar

Special Sale to the Duluth Housing and Redevelopment Authority (HRA)

WHEREAS, The Duluth Housing and Redevelopment Authority (HRA) has requested to purchase the following described state tax forfeited land for the price of \$1,500, plus fees, to correct blighted conditions on adjacent property and to promote residential development:

Legal: CITY OF DULUTH
LOT: 0018 BLOCK: 004
LINCOLN PARK VIEW DULUTH
Parcel Code: 010-2930-00770
Size: 0.09 acre
LDKey: 117294

WHEREAS, Minn. Stat. § 282.01, Subd. 1(a) authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1a.(d) allows for non-conservation tax forfeited land to be sold to a governmental subdivision for less than market value if a reduced price is necessary to provide an incentive to correct blighted conditions; and

WHEREAS, The parcel described here forfeited to the State of Minnesota on November 30, 2011 for nonpayment of real estate taxes; and

WHEREAS, This lot has been classified as non-conservation land pursuant to Minn. Stat. § 282.01; and

WHEREAS, This lot has not been withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8; and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the Duluth HRA for the appraised value of \$1,500, plus the following fees: 3% assurance fee of \$45, deed fee of \$25, deed tax of \$4.95, and recording fee of \$46; for a total of \$1,620.95, to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the County Auditor shall offer for sale at public auction the state tax forfeited land described here if Duluth HRA does not purchase the land by September 30, 2013.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-482
Offered by Commissioner: Raukar

Conveyance of Property - Orr Canister Site

WHEREAS, The Orr Canister Site currently operates on property owned by the Orr Sanitary Landfill Authority; and

WHEREAS, The Orr Sanitary Landfill Authority has indicated its willingness to convey this property to St. Louis County by quit claim deed;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to accept conveyance of this property to St. Louis County, subject to approval of the County Attorney:

Government Lot 2 (Southwest Quarter of the Northwest Quarter), Section Nineteen (19), Township Sixty-four (64) North, Range Nineteen (19) West, lying west of the Duluth, Winnipeg and Pacific Railway right of way.

There are no costs anticipated for this conveyance.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: August 6, 2013 Resolution No. 13-483

Offered by Commissioner: Raukar

Property Purchase Breitung–Soudan Canister Site

WHEREAS, The Breitung-Soudan canister site currently operates partially on property owned by Breitung Township; and

WHEREAS, Breitung Township has agreed to sell property to the county for \$1000;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to purchase the parcel of land currently being used at the Breitung-Soudan canister site from Breitung Township for \$1,000, subject to approval of the County Attorney. Funding for this purchase is available from Fund 600, Agency 600001. The property is part of Parcel ID # 270-0020-03360 and is described as:

That part of the Northeast Quarter of the Northeast Quarter, Section 34, Township 62 North, Range 15 West of the Fourth Principal Meridian, St. Louis County, Minnesota, described as follows:

Commencing at the northeast corner of said Section 34, thence on an assigned bearing of South 01 degree 28 minutes 00 seconds East, along the east line of the Northeast Quarter of the Northeast Quarter of said Section 34, a distance of 1329.72 feet to the southeast corner of said Northeast Quarter of the Northeast Quarter; thence South 89 degrees, 38 minutes, 16 seconds West, along the south line of said Northeast Quarter of the Northeast Quarter, a distance of 797.94 feet to the Point of Beginning; thence North 32 degrees, 57 minutes, 39 seconds East 221.83 feet; thence North 60 degrees, 34 minutes, 32 seconds East 223.38 feet; thence South 89 degrees, 38 minutes, 16 seconds West, parallel with the south line of said Northeast Quarter of the Northeast Quarter, a distance of 80.37 feet; thence South 68 degrees, 03 minutes, 31 seconds West 87.98 feet; thence South 88 degrees, 39 minutes, 35 seconds West 202.98 feet; thence South 01 degree, 32 minutes, 00 seconds East 258.10 feet to the south line of said Northeast Quarter of the Northeast Quarter; thence North 89 degrees, 38 minutes, 16 seconds East, along the south line of said Northeast Quarter of the Northeast Quarter, a distance of 42.74 feet to the Point of Beginning.

Said parcel containing 40,298 square feet or 0.93 acres more or less.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-484
Offered by Commissioner: Raukar

**Acquisition of Right of Way by Eminent Domain Proceedings
for CP 177717 (Alden Township)**

WHEREAS, The St. Louis County Public Works Department plans to replace the existing County Bridge 68 (state bridge 7854) over the west branch of the Knife River and reconstruct approximately 380 feet of County Road 253/Ives Road within Alden Township between the Culbertson Road and the Lake County line; and

WHEREAS, The following described parcel of needed right of way has not been acquired by negotiation and direct purchase:

Parcel 1 Owners and Interests:
Jeffrey S. Peterson and Judith Ann Peterson, husband and wife
as joint tenants:
7093 Mikkenen Road
Two Harbors, MN 55616

Property Legal Description:

East Half of Southwest Quarter of Southwest Quarter (E 1/2 of SW 1/4 of SW 1/4), Section Thirty-six (36), Township Fifty-three (53) North, Range Twelve (12) West, St. Louis County, Minnesota.

Parcel Identification Number: 210-0010-06585 (abstract property)

Rights to be acquired:

A 66.00 foot PERMANENT EASEMENT for Highway purposes and a variable width TEMPORARY CONSTRUCTION EASEMENT over, under and across the above described property. Said easements more specifically described as follows:

Commencing at the southwest corner of Section 36, Township 53 North of Range 12 West; thence North 89° 49' 36" East, assumed bearing, along the south line of said Section 36 a distance of 874.23 feet to a point; thence North 0° 10' 24" West a distance of 58.01 feet to the beginning of the center line of said 66.00 foot permanent easement; thence North 76° 34' 25" East along said center line a distance of 40 feet and there terminating; the temporary construction easement lies within 53.00 feet left and 48.00 feet right of said center line on this course.

TOGETHER WITH A 120.00 foot PERMANENT EASEMENT for Highway purposes over, under and across the first above described property the center line described as follows:

Beginning at the terminus of the above described line; thence continue North 76° 34' 25" East along said center line a distance of 29.43 feet; thence North 76° 15' 14" East a distance of 49.75 feet; thence North 77° 19' 30" E a distance of 20.82 feet and there terminating.

Resolution No. 13-484

Page 2

TOGETHER WITH A 66.00 foot PERMANENT EASEMENT for Highway purposes over, under and across the first above described property the center line described as follows:

Beginning at the terminus of the above described line; thence continue North 77° 19' 30" East along said center line a distance of 20.00 feet and there terminating.

AND TOGETHER WITH A TEMPORARY CONSTRUCTION EASEMENT over a strip of land 10.00 feet in width southerly of and adjacent to the above described strip and lying between lines drawn perpendicular to the centerline at engineer's stations 55+60 and 56+20.

Permanent Easement contains approximately 0.37 acre as described, of which 0.24 acre is existing roadway and 0.13 acre is new highway right of way.

Temporary easement areas contain a total of approximately 0.05 acre and shall expire on December 31, 2014.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, pursuant to Minn. Stat. Chapter 163.02 et. al., authorizes the County Attorney to proceed under Minn. Stat. Chapter 117.02 et. al., to acquire the remaining necessary highway right of way by eminent domain proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-485
Offered by Commissioner: Raukar

**MnDOT Contract Amendment to Install Additional Intersection
Conflict Warning System in St. Louis County**

WHEREAS, Improving the design and operation of highway intersections is a critical emphasis area in Minnesota; and

WHEREAS, The Minnesota Department of Transportation (MnDOT) originally identified two intersections (Minnesota Trunk Highway No. 1 at County State Aid Highway No. 77 and Minnesota Trunk Highway No. 2 at County State Aid Highway No. 98) in St. Louis County to install Intersection Conflict Warning Systems; and

WHEREAS, MnDOT has identified an additional intersection (Minnesota Trunk Highway No. 169 at County State Aid Highway No. 21) in St. Louis County to install the Intersection Conflict Warning System; and

WHEREAS, The St. Louis County Public Works Department has reviewed and approved the additional warning system and its proposed installation location;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes Amendment No. 1 under MnDOT Agreement No. 01469 with the State of Minnesota, Department of Transportation, for the following purposes:

Provide Electrical Energy for the Intersection Conflict Warning System at the intersection of Minnesota Trunk Highway No. 169 and County State Aid Highway 21, under State Project No. 8816-1765, within St. Louis County.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: August 6, 2013 Resolution No. 13-486

Offered by Commissioner: Raukar

**Acquisition of Right of Way – Replacement of County Bridge 396
(McDavitt Township)**

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the Sax Road (County State Aid Highway 28) and replace the existing bridge (County Bridge 396) over a branch of County Ditch No. 6 in McDavitt Township, County Project 186991; and

WHEREAS, These improvements consist of replacing the existing structure with a concrete box culvert at the same location and reconstructing the roadway as determined necessary to provide for the safety and convenience of the public; and

WHEREAS, In addition to the existing highway right of way, certain lands are required for this construction, together with temporary construction easements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Works Director to proceed with the acquisition of the necessary lands and temporary easements for this project, payable from Fund 200, Agency 203001;

RESOLVED FURTHER, That the State of Minnesota Department of Natural Resources is requested to provide St. Louis County with easement across State of Minnesota lands located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 27, and the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 34, all in Township 55 North, Range 18 West of the Fourth Principal Meridian, adjacent to the present course of County State Aid Highway 28.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-487
Offered by Commissioner: Raukar

**Agreement for Construction Inspection Services –
CSAH 61/Scenic Highway 61 (Duluth Township)**

RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement and approve any amendments authorized by the County Attorney, whereby the county will purchase construction inspection services from Salo Engineering of Hermantown, MN, in the amount of \$47,500 for the reconstruction of County State Aid Highway CSAH 61/Scenic Highway 61 (SAP 69-661-017, CP 0061-173268), payable from Fund 225, Agency 173268, Object 626600 using State Bonds designated for flood disaster relief.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: August 6, 2013 Resolution No. 13-488

Offered by Commissioner: Raukar

Acceptance of Quote: Project Materials for Bridge over West Swan River (Hibbing)

WHEREAS, Quotes have been received by the County Public Works Department for the following project:

SAP 69-599-030, BR 596, County Project 128463, for project materials for a bridge on Unorganized Township Road 9111 in Hibbing, MN., length 0.1 mi.; and

WHEREAS, Quotes were received and the low bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the quote for concrete culverts:

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hancock Concrete Products Concrete Culverts	17 Atlantic Ave. Hancock, MN 56244	\$166,846.37

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the contractor's quote for the above listed project payable from Fund 220, Agency 220303, Object 651000 for concrete culverts.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-489
Offered by Commissioner: Raukar

**Acceptance of Flood Grants for Engineering –
Bridge 69J97 CR 284/Ugstad Road (Proctor)**

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69J97 engineering costs on project SAP 69-598-041 on County Road 284/Ugstad Road in Proctor, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for engineering services for this project is available in the amount of \$60,199;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the engineering costs but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds	\$60,199.00 Engineering
---------------------------	-------------------------

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-490
Offered by Commissioner: Raukar

**Acceptance of Flood Grants for Engineering –
Bridge 69A09 on CSAH 56/Morris Thomas Road (Hermantown)**

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69A09 engineering costs on project SAP 69-656-017 on CSAH 56/Morris Thomas Road in Hermantown, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for engineering services for this project is available in the amount of \$125,495;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the engineering costs but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds \$125,495.00 Engineering

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-491
Offered by Commissioner: Raukar

**Acceptance of Flood Grants for Engineering -
Bridge 69K09 on TR 2903 (Rice Lake Township)**

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69K09 engineering costs on project SAP 69-599-038 on TR 2903 in Rice Lake Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for engineering services for this project is available in the amount of \$52,361.31;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the engineering costs but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds \$52,361.31 Engineering

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-492
Offered by Commissioner: Raukar

**Acceptance of Flood Grants for Engineering –
Bridge 69K03 on CR 211 (Meadowlands Township)**

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69K03 engineering costs on project SAP 69-598-048 on CR 211 in Meadowlands Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for engineering services for this project is available in the amount of \$67,223;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the engineering costs but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds \$67,223.00 Engineering

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-493
Offered by Commissioner: Raukar

**Acceptance of Flood Grants for Engineering –
Bridge 69K02 on CR 192 (Van Buren Township)**

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Bridge 69K02 engineering costs on project SAP 69-598-049 on CR 192 in Van Buren Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for engineering services for this project is available in the amount of \$33,331;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for engineering costs but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds \$33,331.00 Engineering

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-494
Offered by Commissioner: Raukar

**Acceptance of Flood Grants for Engineering – Road Slide Repair
and Culvert Replacement on CSAH 61/North Shore Drive (Duluth Township)**

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for engineering costs on project SAP 69-661-017 on CSAH 61/North Shore Drive in Duluth Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for engineering services for this project is available in the amount of \$180,000;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the engineering costs but not required;

RESOLVED FURTHER, That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

Acct 266 Flood Bond Funds	\$180,000.00 Engineering
---------------------------	--------------------------

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-495
Offered by Commissioner: Raukar*

Agreement with LHB, Inc., for Surveying Services – Southwest Ely Area

RESOLVED, That the St. Louis County Board authorizes an agreement (number 5087B), and any amendments authorized by the County Attorney, whereby the county will purchase surveying services from LHB, Inc., of Duluth, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in northern St. Louis County (southwest Ely area) in the amount of \$34,723, payable from Fund 200, Agency 200122, Object 626600.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-496
Offered by Commissioner: Raukar*

**Agreement with Benchmark Engineering for Surveying Services –
Northeast Ely Area**

RESOLVED, That the St. Louis County Board authorizes an agreement (number 5087A), and any amendments authorized by the County Attorney, whereby the county will purchase surveying services from Benchmark Engineering of Mt. Iron, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in northern St. Louis County (northeast Ely area) in the amount of \$50,130, payable from Fund 200, Agency 200122, Object 626600.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-497
Offered by Commissioner: Raukar*

Award of Bids: Culvert Replacement (Beatty Township)

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

CP 0024-9291 on CSAH 24 between TR 4517 (Rapps Road) and CR 426 (Susan Lake Road) in Beatty Township, length 1.86 miles; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on July 25, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
KGM Contractors, Inc.	9211 Hwy. 53 Angora, MN 55703	\$717,702.24

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project, payable from Fund 200, Agency 203296, Object 652800.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-498
Offered by Commissioner: Raukar*

Award of Bids: Bridge Project (Cotton Township)

WHEREAS, Bids have been received electronically by the St. Louis County Public Works Department for the following project:

SAP 69-598-047, WO 177722 (Storm) on CR 981 between CR 973 and CSAH 52 in Cotton Township, length 0.07 mile; and

WHEREAS, Bids were opened in the Richard H. Hansen Transportation & Public Works Complex, Duluth, MN, on July 25, 2013, and the low responsible bid determined;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the award on the above project to the low bidder:

<u>LOW BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Northland Constructors of Duluth, LLC	4843 Rice Lake Rd. Duluth, MN 55803	\$934,946.84

RESOLVED FURTHER, That the appropriate county officials are authorized to approve the Contractor's Performance Bonds and to execute the bonds and contract for the above listed project payable from Fund 225, Agency 177722, Object 652706.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: August 6, 2013 Resolution No. 13-499

Offered by Commissioner: Raukar

Utility Easement to the City of Virginia – Motor Pool Project

WHEREAS, The City of Virginia has requested a utility easement over the St. Louis County Virginia Motor Pool property to relocate the electric service line serving the St. Louis County Courthouse. Said property and easement are listed as follows:

Property Description: East One-half (E ½) of Lot Twenty-five (25) and all of Lot Twenty-six (26), Block Thirty-one (31), VIRGINIA

Easement Description: The Westerly 15 feet of the above described property;
and

WHEREAS, Minn. Stat. § 373.01, Sub. 1(4), authorizes St. Louis County to sell, lease and convey real estate owned by St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to grant a utility easement to the City of Virginia, pursuant to the requirements and procedures of Minn. Stat. § 373.01, Subd. 1(4).

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-500
Offered by Commissioner: Raukar*

Abatement List for Board Approval

RESOLVED, That the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59577.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-501
Offered by Commissioner: Raukar

Remodeling Contract for Safety & Risk Management Division Offices

WHEREAS, The St. Louis County Safety & Risk Management Division offices (13 staff) are presently located in a leased facility in downtown Duluth, and relocating this division is part of the initiative to house all county operations and functions in county owned buildings; and

WHEREAS, There is not enough space to locate this division in the Government Services Center in Duluth as part of the remodeling project, and the Public Safety Campus location better serves the division which supports departments and functions county wide; and

WHEREAS, County Purchasing solicited bids (Bid # 5086), which were opened on July 19, 2013, with Kraus-Anderson Construction Company providing the low bid;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a construction contract with Kraus-Anderson Construction Company of Duluth, MN, in an amount of \$499,800, for the remodeling of the Safety & Risk Management Building at the Public Safety Campus, payable from Fund 400, Agency 400036.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-502
Offered by Commissioner: Raukar*

Workers' Compensation Report

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated July 26, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: August 6, 2013 Resolution No. 13-503

Offered by Commissioner: Raukar

Claims and Accounts for June 2013

RESOLVED, That the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59633, are hereby approved and the County Auditor shall issue checks in the following amounts:

June 2013

100	General Fund	\$6,562,807.35
148	Volunteer Fire Departments	253,012.84
149	Personnel Service Fund	313.36
150	Sheriff's Nemesis Fund Group	8,697.61
167	Attorney's Forfeitures	3,847.26
168	Sheriff's State Forfeitures	1,243.24
169	Attorney Trust Accounts-VW	1,081.97
172	Sheriff Federal Forfeitures	329.00
173	Emergency Shelter Grant	15,576.28
179	Enhanced 9-1-1	203,146.42
180	Law Library	20,150.33
183	City/County Communications	285.23
184	Extension Service	44,961.06
200	Public Works	3,632,847.62
210	Road Maintenance – Unorg Townships	81,675.24
220	State Road Aid	1,534,750.72
225	PW – June 2012 Flood	1,155,311.42
230	Public Health & Human Services	6,778,355.47
240	Forfeited Tax	375,598.69
260	CDBG Grant	76,186.32
270	Home Grant	82,695.31
280	Federal Septic Loan – EPA Fund	924.52
290	Forest Resources	138,842.72
309	Capital Improvement Bonds 2004A	141,368.75
311	Capital Improvement Bonds 2005A	69,842.50
313	Cap Imp Cross Ref Bonds 2006A	88,406.25
315	Capital Equipment Notes 2008A	13,475.00
316	Capital Improve Bonds 2008B	198,755.00
317	Capital Improv BAB Bond 2010A	99,097.50
400	County Facilities	70,575.07
402	Depreciation Reserve Fund	248,311.00
405	Public Works Building Const	3,437.00
407	Public Works – Equipment	4,995.00
439	2010A Capital Improvement Bond	40.04

Resolution No. 13-503

Page 2

600	Environmental Services	461,357.27
616	On-Site Waste Water Division	46,066.91
715	County Garage	227,033.16
720	Property Casualty Liability	6,625.03
730	Workers Compensation	158,053.86
770	Retired Employees Health Ins	517.80
855	Human Service Conference Fund	2,369.57
900	State of Minnesota	11,343,559.54
901	District Administrator	383,485.78
902	Courts	359,458.93
907	Special Taxes	45,663.27
908	Cities and Towns Taxes	19,937,735.00
909	Tax Refunds	41,589.14
910	School Districts Taxes	10,940,637.79
911	Taxes and Penalties	35,281.43
925	Arrowhead Regional Corrections	1,639,780.57
955	Community Health Board	186,512.96
985	Collective Local Collaborative	14,309.20
989	Regional Railroad Authority	219,573.23
990	Northern Cities Land Use	55.00
992	Permits to Carry – Firearms	42.00
994	Sheriff Forfeits/Evidence	1,301.11
998	MPL-DUL Train Alliance	31,530.07
		<u>\$67,993,481.71</u>

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-504
Offered by Commissioner: Nelson

**Adopt Proposed Amendments to St. Louis County Ordinance 60,
Subdivision Regulations**

WHEREAS, The St. Louis County Planning Commission, on April 11, 2013, initiated proposed St. Louis County Ordinance 60, Subdivision Regulations amendments; and

WHEREAS, The Planning Commission held a public hearing regarding proposed amendments to St. Louis County Ordinance 60 on June 13, 2013; and

WHEREAS, The Planning Commission voted to recommend that the St. Louis County Board of Commissioners adopt the proposed ordinance amendments; and

WHEREAS, The St. Louis County Board held a public hearing on August 6, 2013, to consider the proposed amendments;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners adopts St. Louis County Ordinance 60, Subdivision Regulations amendments;

RESOLVED FURTHER, That the effective date for these actions will be August 13, 2013.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-505
Offered by Commissioner: Forsman

**Adopt Proposed Amendments to St. Louis County
Zoning Ordinance No. 46, Zoning Maps**

WHEREAS, The St. Louis County Planning Commission initiated zoning map amendments for St. Louis County Zoning Ordinance 46; and

WHEREAS, The St. Louis County Planning Commission, on June 13, 2013, held a public hearing to consider amending the zoning maps; and

WHEREAS, The St. Louis County Planning Commission recommends approval of the proposed amendments; and

WHEREAS, The St. Louis County Board held a public hearing on August 6, 2013 on the proposed amendments; and

WHEREAS, The proposed amendments have been available for review by the public, county staff and commissioners;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board amends St. Louis County Zoning Ordinance 46, Zoning Maps as proposed and consistent with the maps on file in the Planning and Community Development Department;

RESOLVED FURTHER, That the effective date will be August 13, 2013.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: August 6, 2013 Resolution No. 13-506

Offered by Commissioner: Raukar

Sale of Surplus Fee Land – Section 13, T54N, R17W (Cotton Township)

WHEREAS, The Property Management Team had identified the following described property as surplus county fee owned land and was advertised for sale and bids were received:

Beginning at a point 800 feet West of the Southeast corner of the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ - SW $\frac{1}{4}$), Section 13, Township 54 North, Range 17 West, of the Fourth Principal Meridian, thence due North for a distance of 792 feet; thence due West for a distance of 220 feet; thence due South for a distance of 792 feet to the South line of the NE $\frac{1}{4}$ - SW $\frac{1}{4}$; thence due East along said South line 220 feet to the point of beginning. Said parcel containing 4.0 acres.

Parcel Code: 305-0020-02255

and

Beginning at a point 1020 feet West of the Southeast corner of the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ - SW $\frac{1}{4}$), Section 13, Township 54 North, Range 17 West, of the Fourth Principal Meridian, thence due North for a distance of 792 feet to a point; thence due West for a distance of 110 feet to a point; thence due South for a distance of 792 feet to the South line of the NE $\frac{1}{4}$ - SW $\frac{1}{4}$; thence due East along said South line 110 feet to the point of beginning. Said parcel containing 2.0 acres.

Parcel Code: 305-0020-02254;

and

WHEREAS, Russell A. Korpi of Cotton, MN submitted the highest bid of \$16,213.00 for the parcel;

THEREFORE, BE IT RESOLVED, That pursuant to the requirements and procedures of Minn. Stat. § 373.01, the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed, conveying the above listed property to Russell A. Korpi, for the high bid amount of \$16,213.00, payable to Fund 100, Agency 128014, Object 583100. Buyer is responsible for deed tax and recording fees.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: August 6, 2013 Resolution No. 13-507

Offered by Commissioner: Stauber

Appointments to the Heading Home St. Louis County Leadership Council

WHEREAS, On June 14, 2011, the St. Louis County Board adopted Resolution No. 11-339 changing the committee structure of the Heading Home St. Louis County Ten Year Plan to End Homelessness; and

WHEREAS, Nine of the fifteen members of the Heading Home St. Louis County Leadership Council are appointed by the St. Louis County Board of Commissioners and six members are appointed by the Duluth City Council; and

WHEREAS, Two (2) At-Large openings currently exist which would fill the nine (9) appointments available to St. Louis County;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board appoints the following persons to the Heading Home St. Louis County Leadership Council to fill two (2) open At-Large positions:

Hal Nathan Thompson At-Large Representative

Valerie J. Strukel At-Large Representative

Commissioner Stauber moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-508
Offered by Commissioner: Nelson

Addition to Burntside Islands Scientific and Natural Area

WHEREAS, In accordance with 2004 Minn. Sess. Law Serv. Ch. 262, Sec. 3 (West), Amending Minn. Stat. Sec. 84.033 (2002), the Commissioner of the Department of Natural Resources on July 30, 2013, provided the St. Louis County Board with a description of lands to be designated by the State of Minnesota as a Scientific and Natural Area; and

WHEREAS, The lands to be designated are described as follows:

Government Lot Eight (8), Section Twenty-nine (29), Township Sixty-three (63) North, Range Thirteen (13) West of the Fourth Principal Meridian, according to the Government Survey thereof;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the Minnesota Department of Natural Resources proposed designation of these lands as an addition to the Burntside Islands Scientific and Natural Area.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-509
Offered by Commissioner: Nelson

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA, PROVIDING FOR THE ISSUANCE, SALE AND
DELIVERY OF \$20,650,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS,
SERIES 2013A; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT
SERVICE FUND THEREFOR; AND AWARDED THE SALE THEREOF**

BE IT RESOLVED, by the Board of Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Purpose and Authorization.

1.01 Under and pursuant to the authority contained in Minnesota Statutes, Section 373.40, and Minnesota Statutes, Chapter 475 (collectively the "Act"), the County is authorized to issue capital improvement bonds to provide funds for capital improvements pursuant to an approved capital improvement plan.

1.02 Pursuant to Resolution No. 13-350 adopted by the Board on June 4, 2013, the Board proposed an amendment to the County's Capital Improvement Plan, stated that it was considering issuing capital improvement bonds to finance capital improvements under the Capital Improvement Plan, as amended, and called for a public hearing to be held on July 2, 2013, regarding the plan amendment and the issuance of capital improvement bonds.

1.03 Following published notice and a public hearing according to the Act, the Board, pursuant to Resolution No. 13-402 adopted on July 2, 2013, approved the Capital Improvement Plan, as amended for the years 2013 through 2017 (the "Plan"), as presented to the Board and on file as County Board Document File No. 59661, and stated its intention to issue general obligation capital improvement bonds in the maximum amount of \$24,000,000 for the purpose of providing funds for the following capital improvements under the Plan and for the payment of costs of issuance of such bonds:

- Administration Building Improvements – improvements to the Government Services Center located in Duluth (the "Project").

1.04 No petition requesting a vote on the issuance of the bonds authorized pursuant to Resolution No. 13-402 has been filed with the County Auditor in accordance with the Act.

1.05 The Board has determined that it is necessary and expedient to issue its \$20,650,000 General Obligation Capital Improvement Bonds, Series 2013A, of the County (the "Bonds") to provide funds to finance the Project and the costs of issuance of the Bonds. The maximum amount of principal and interest to become due in any year on the Bonds and all the outstanding bonds issued pursuant to Section 373.40 of the Act will not equal or exceed 0.12 percent of taxable market value of property in the County.

1.06 The County has solicited proposals for the sale of the Bonds and has received and considered all proposals presented pursuant to the Terms of Proposal and has determined that the most favorable proposal is that of Hutchinson, Shockey, Erley & Co. of Chicago, Illinois (the "Purchaser"), to purchase the Bonds at a cash price of \$21,080,299.03, and upon condition that the Bonds mature and bear interest at the times and annual rates set forth in Section 2. The County, after due consideration, finds such offer reasonable and proper and the offer of the Purchaser is hereby accepted. The Chair and the County Auditor are authorized and directed to execute on the part of the County a contract for the sale of the Bonds in accordance with the Purchaser's proposal. All actions of the Chair, the

County Auditor, the Administrator and Springsted Incorporated, independent financial advisor to the County, taken with regard to the sale of the Bonds are hereby ratified and approved.

Section 2. Terms, Execution, and Delivery of the Bonds.

2.01 A. The Bonds to be issued hereunder shall be dated the date of issuance of the Bonds, as the date of original issue, shall be issued in the denomination of \$5,000, or any integral multiple thereof, in fully registered form and lettered and numbered R-1 and upward. The Bonds shall mature on December 1 in the respective years and amounts stated and shall bear interest at the annual rates as follows:

Year	Amount	Interest Rate
2015	\$800,000	2.000%
2016	\$815,000	2.000%
2017	\$835,000	2.000%
2018	\$850,000	2.000%
2019	\$865,000	4.000%
2020	\$900,000	5.000%
2021	\$945,000	5.000%
2022	\$995,000	3.000%
2023	\$1,025,000	3.000%
2024	\$1,055,000	3.500%
2025	\$1,090,000	3.500%
2026	\$1,130,000	4.500%
2027	\$1,180,000	4.250%
2028	\$1,230,000	4.000%
2029	\$1,280,000	4.000%
2030	\$1,330,000	4.000%
2031	\$1,385,000	4.100%
2033	\$2,940,000	4.125%

B. The Bonds maturing on December 1 in the year 2033 shall be subject to mandatory redemption prior to maturity pursuant to the requirements of this Section 2.01B at a redemption price equal to the stated principal amount thereof plus interest accrued thereon to the redemption date, without premium. The Bond Registrar, as designated below, shall select for redemption, by lot or other manner deemed fair, on December 1 in each of the following years the following stated principal amounts:

For Bonds maturing on December 1, 2033 (the "2033 Term Bonds"):

YEAR	AMOUNT
2032	\$1,440,000
2033	\$1,500,000

* Final Maturity

2.02 The Bonds maturing in the years 2015 through 2021 shall not be subject to redemption and prepayment before maturity, but those maturing, or subject to mandatory redemption, in the year 2022 and in subsequent years shall each be subject to redemption and prepayment at the option of the County on December 1, 2021, and on any day thereafter, in whole or in part, and if in part, at the option of the County and in such manner as the County shall determine. If less than all the Bonds of a maturity are called for redemption, the County, through the Bond Registrar, will notify The Depository Trust Company, New York, New York ("DTC") of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interest in such maturity to be redeemed. All payments shall be at a price equal to the principal amount thereof plus accrued interest. No more than 60 days and no fewer than 30 days prior to the date fixed for redemption and prepayment of any Bonds, notice of redemption shall be mailed to each registered owner of a Bond to be redeemed, at the address shown on the registration books of the County.

2.03 The interest shall be payable semiannually on June 1 and December 1 in each year (each referred to herein as an "Interest Payment Date"), commencing June 1, 2014. Interest will be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The Bond Registrar designated below shall make all interest payments with respect to the Bonds by check or draft mailed to the registered owners of the Bonds shown on the bond registration records maintained by the Bond Registrar at the close of the business on the 15th day (whether or not on a business day) of the month next preceding the Interest Payment Date at such owners' addresses shown on such bond registration records.

2.04 A. The Bonds shall be prepared for execution in accordance with the approved form and shall be signed by the facsimile or manual signature of the Chair and attested by the manual or facsimile signature of the County Auditor. In case any officer whose signature shall appear on the Bonds shall cease to be an officer before delivery of the Bonds, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

B. The County Auditor is authorized and directed to obtain a copy of the proposed approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, which is to be complete except as to dating thereof and cause the opinion to be printed on or attached to each Bond.

2.05 A. The Board hereby appoints the County Auditor, as registrar, paying agent and transfer agent for the Bonds (the "Bond Registrar"). The County reserves the right to name a substitute, successor Bond Registrar upon giving prompt written notice to each registered bond holder. The manual signature of the County Auditor on the Bonds shall be conclusive evidence that it has been executed and delivered under this Resolution.

B. The County shall cause to be kept by the Bond Registrar at its principal office, a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the County shall provide for the registration of the Bonds and the registration of transfers of the Bonds entitled to be registered or transferred as herein provided. In the event of the resignation or removal of the Bond Registrar or its incapability of acting as such, the bond registration records shall be maintained at the office of the successor Bond Registrar as may be appointed by the Board.

2.06 Book-Entry System.

A. In order to make the Bonds eligible for the services provided by DTC, the County has previously agreed to the applicable provisions set forth in the Blanket Issuer Letter of Representations which has been executed by the County and DTC (the "Representation Letter").

B. Notwithstanding any provision herein to the contrary, so long as the Bonds shall be in Book-Entry Form, the provisions of this Section 2.06 shall govern.

C. All of the Bonds shall be registered in the name of Cede & Co., as nominee for DTC. Payment of interest on and principal of any Bond registered in the name of Cede & Co. shall be made by wire transfer or New York Clearing House or equivalent same day funds by 10:00 a.m. CT or as soon as possible thereafter following the Bond Registrar's receipt of funds from the County on each Interest Payment Date to the account of Cede & Co. on each Interest Payment Date at the address indicated in or pursuant to the Representation Letter.

D. DTC (or its nominees) shall be and remain recorded on the Bond Register as the holder of all Bonds which are in Book-Entry Form. No transfer of any Bond in Book-Entry Form shall be made, except from DTC to another depository (or its nominee) or except to terminate the Book-Entry Form. All Bonds of such stated maturity of any Bonds in Book-Entry Form shall be issued and remain in a single Bond certificate registered in the name of DTC (or its nominee); provided, however, that upon termination of the Book-Entry Form pursuant to the Representation Letter, the County shall, upon delivery of all Bonds of such series from DTC, promptly execute, and the Bond Registrar shall thereupon authenticate and delivery, Bonds of such series to all persons who were beneficial owners thereof immediately prior to such termination; and the Bond Registrar shall register such beneficial owners as holders of the applicable Bonds.

The Bond Registrar shall maintain accurate books and records of the principal balance, if any, of each such outstanding Bond in Book-Entry Form, which shall be conclusive for all purposes whatsoever. Upon the execution or the authentication of any new Bond in Book-Entry Form in exchange for a previous Bond, the Bond Registrar shall designate thereon the principal balance remaining on such bond according to the Bond Registrar's books and records.

No beneficial owner (other than DTC) shall be registered as the holder on the Bond Register for any Bond in Book-Entry Form or entitled to receive any bond certificate. The beneficial ownership interest in any Bond in Book-Entry Form shall be recorded, evidenced and transferred solely in accordance with the Book-Entry System.

Except as expressly provided to the contrary herein, the County and the Bond Registrar may treat and deem DTC to be the absolute owner of all Bonds of each series which are in Book-Entry Form (i) for the purpose of payment of the principal of and interest on such Bond, (ii) for the purpose of giving notices hereunder, and (iii) for all other purposes whatsoever.

E. The County and the Bond Registrar shall each give notices to DTC of such matters and at such times as are required by the Representation Letter, including the following:

(i) with respect to notices of redemption; and

(ii) with respect to any other notice required or permitted under this Bond Resolution to be given to any holder of a Bond.

All notices of any nature required or permitted hereunder to be delivered to a holder of a Bond in Book-Entry Form shall be transmitted to beneficial owners of such Bonds at such times and in such manners as shall be determined by DTC, the participants and indirect participants in accordance with the Book-Entry System and the Representation Letter.

F. All payments of principal, redemption price of and interest on any Bonds in Book-Entry Form shall be paid to DTC (or Cede & Co.) in accordance with the Book-Entry System and the Representation Letter in same day funds by wire transfer.

2.07 The principal of and interest on the Bonds shall be payable by the Bond Registrar in such funds as are legal tender for the payment of debts due the United States of America. The County shall pay the reasonable and customary charges of the Bond Registrar for the disbursement of principal and interest.

2.08 If a Bond becomes mutilated or is destroyed, stolen, or lost, the Bond Registrar will deliver a new Bond of like amount, number, maturity date, and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for any Bond destroyed, stolen, or lost, upon the payment of the reasonable expenses and charges of the Bond Registrar and the County in connection therewith, including the cost of printing new Bonds; and, in the case of a Bond destroyed, stolen, or lost, upon filing with the Bond Registrar and the County of evidence satisfactory to it and the County that the Bond was destroyed, stolen, or lost, and of the ownership thereof, and upon furnishing to the Bond Registrar of an appropriate bond or indemnity in form, substance, and amount satisfactory to it and the County and as provided by law, in which both the County and the Bond Registrar must be named as obligees. Bonds so surrendered to the Bond Registrar will be canceled by the Bond Registrar and evidence of such cancellation must be given to the County. If the mutilated, destroyed, stolen, or lost Bond has already matured or been called for redemption in accordance with its terms, it is not necessary to issue a new Bond prior to payment.

2.09 Delivery of the Bonds and payment of the purchase price shall be made at a place mutually satisfactory to the County and the Purchaser. Executed Bonds shall be furnished by the County without cost to the Purchaser. The Bonds, when prepared in accordance with this Resolution and executed, shall be delivered by or under the direction of the County Auditor to the Purchaser thereof upon receipt of the purchase price plus accrued interest.

Section 3. Form of the Bonds.

3.01 The Bonds shall be printed or typewritten in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA

ST. LOUIS COUNTY

GENERAL OBLIGATION CAPITAL IMPROVEMENT BOND,
SERIES 2013A

R- _____ \$ _____

<u>Rate</u>	<u>Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
_____%	December 1, 20__	September __, 2013	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

St. Louis County, Minnesota (the "County"), for value received, promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above, on the maturity date specified above, and to pay interest on said principal amount to the registered owner hereof from the Date of Original Issue, or from the most recent Interest Payment Date to which interest has been paid or duly provided for, until the principal amount is paid or discharged, said interest being at the rate per annum specified above. Interest is payable semiannually on June 1 and December 1 of each year (each referred to herein as an "Interest Payment Date") commencing on June 1, 2014. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the main office of the County Auditor, as registrar, paying agent, authenticating agent and transfer agent (the "Bond Registrar"), or at the office of such successor registrar as may be designated by the Board of Commissioners. The Bond Registrar shall make all interest payments with respect to this Bond directly to the registered owner hereof shown on the bond registration records maintained on behalf of the County by the Bond Registrar at the close of business on the 15th day of the month next preceding the Interest Payment Date (whether or not a business day) at such owner's address shown on said bond registration records, without, except for payment of principal on the Bond, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Payment of principal shall be made upon presentation and surrender of this Bond to the Bond Registrar when due. For the prompt and full payment of such principal and interest as they become due, the full faith and credit of the County are irrevocably pledged.

This Bond is one of a series issued by the County in the aggregate amount of \$20,650,000, all of like date and tenor, except as to number, amount, maturity date and interest rate, pursuant to the authority contained in Minnesota Statutes, Section 373.40 and Minnesota Statutes, Chapter 475, amendments to the County's Capital Improvement Plan approved by the governing board of the County on July 2, 2013 (the "Plan") and all other laws thereunto enabling, and pursuant to an authorizing resolution adopted by the governing body of the County on August 6, 2013 (the "Resolution"). This Bond is issued for the purpose of providing funds to finance administration building improvements, as more fully set forth in the Plan. The County has levied a direct, annual ad valorem tax upon all taxable property within the County which shall be extended upon the tax rolls for the years and in the amounts sufficient to produce sums not less than five percent in excess of the amounts of principal and interest on the Bonds, as such principal and interest respectively come due.

The Bonds maturing in the year 2033 shall be subject to mandatory redemption and redeemed in installments as provided in the Resolution, at par plus accrued interest to the date of redemption.

The Bonds of this series maturing in the years 2015 through 2021 are not subject to optional redemption before maturity, but those maturing, or subject to mandatory redemption, in the year 2022 and in subsequent years are each subject to redemption and prepayment at the option of the County on December 1, 2021, and on any day thereafter, in whole or in part, and if in part at the option of the County and in such manner as the County shall determine and by lot as to Bonds maturing in the same year, at a price of par plus accrued interest. Not less than 30 days nor more than 60 days prior to the date fixed for redemption and prepayment of any Bonds, notice of redemption shall be mailed to each registered owner of a Bond to be redeemed; however, so long as the Bonds are registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"), notice of redemption shall be given in accordance with the terms of the Blanket Issuer Letter of Representations executed by the County and DTC. If any Bond is redeemed in part, upon surrender of the Bond being redeemed, the County shall

deliver or cause to be delivered to the registered owner of such Bond, a Bond in like form in the principal amount equal to that portion of the Bond so surrendered not being redeemed.

The Bonds of this series are issued as fully registered obligations without coupons, in the denomination of \$5,000 or any integral multiple thereof. Subject to limitations set forth in the Resolution, the County will, at the request of the registered owner, issue one or more new fully registered Bonds in the name of the registered owner in the aggregate principal amount equal to the unpaid principal balance of this Bond, and of like tenor except as to number and principal amount. This Bond is transferable by the registered owner hereof upon surrender of this Bond for transfer at the principal corporate office of the Bond Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Bond Registrar and executed by the registered owner hereof or the owner's attorney duly authorized in writing. Thereupon the County shall execute and the Bond Registrar shall authenticate if required by law or the Resolution, and deliver, in exchange for this Bond, one or more new fully registered Bonds in the name of the transferee, of an authorized denomination, in an aggregate principal amount equal to the unpaid principal amount of this Bond, of the same maturity, and bearing interest at the same rate. No service charge shall be made for any transfer or exchange hereinbefore referred to but the County may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection therewith.

IT IS CERTIFIED AND RECITED that all acts and conditions required by laws and the Constitution of the State of Minnesota to be done and to exist precedent to and in the issuance of this Bond, in order to make it a valid and binding general obligation of the County in accordance with its terms, have been done and do exist in form, time and manner as so required; that all taxable property within the corporate limits of the County is subject to the levy of ad valorem taxes to the extent needed to pay the principal hereof and the interest thereon when due, without limitation as to rate or amount; and that the issuance of this Bond does not cause the indebtedness of the County to exceed any charter, constitutional or statutory limitation.

IN WITNESS WHEREOF, St. Louis County, Minnesota, by its governing body, has caused this Bond to be executed in its name by the manual or facsimile signatures of the Chair and the County Auditor.

Date of Execution: _____

ATTEST:

(form-no signature required) _____
County Auditor

(form-no signature required) _____
Chair

Certificate as to Legal Opinion

I certify that the above is a full, true and correct copy of the legal opinion rendered by Bond Counsel on the issuance of the Bonds, dated as of the date of delivery of and payment for the Bonds.

(form-no signature required) _____
County Auditor

REGISTRATION CERTIFICATE

This Bond must be registered as to both principal and interest in the name of the owner on the books to be kept by the County Auditor of St. Louis County, Minnesota, as Bond Registrar. No transfer of this Bond shall be valid unless made on said books by the registered owner or the owner's attorney thereunto duly authorized and similarly noted on the registration books. The ownership of the unpaid principal balance of this Bond and the interest accruing thereon is registered on the books of the County Auditor in the name of the registered owner last noted below.

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of County Auditor</u>
__/__/13	Cede and Co. c/o The Depository Trust Company 55 Water Street New York, NY 10041 Federal Taxpayer I.D. No. 13-2555119	<i>(form-no signature required)</i>

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

Social Security or Other

Identifying Number of Assignee

the within Bond and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the fact of the within Bond with every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

(Bank, Trust Company, member of
National Securities Exchange)

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the County or its agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL, inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Section 4. Covenants, Accounts and Representations.

4.01 The full faith and credit and taxing power of the County are irrevocably pledged for the prompt and full payment of the Bonds and the interest thereon, in accordance with the terms set forth in this Resolution.

4.02 On receipt of the purchase price of the Bonds, the County shall credit \$21,078,750.00 of the proceeds from the sale of the Bonds to a separate construction fund, which is hereby created and designated as the "Series 2013A Capital Improvement Bonds Construction Account" in the Capital Projects Fund (the "Construction Fund"). The Construction Fund shall be used solely to pay costs of construction of the Project, and costs of issuance of the Bonds, as such payments become due.

4.03 A separate debt service fund is hereby created and is designated as the "General Obligation Capital Improvement Bonds, Series 2013A Debt Service Fund" (the "Debt Service Fund"). Rounding in the amount of \$1,549.03 of the proceeds from the sale of the Bonds shall be credited to the Debt Service Fund. The money in the Debt Service Fund shall be used for no purpose other than the payment of principal of and interest on the Bonds issued hereunder, as such principal and interest becomes due and payable.

4.04 A. To assure sufficient monies for the payment of the principal of and interest on the Bonds, there is hereby levied a direct, annual, ad valorem tax upon all taxable property in the County which shall be extended upon the tax rolls and collected with and as part of the other general property taxes in the County for the years and in the amounts as follows:

Levy Year	Collection Year	Tax Levy
2013	2014	*\$988,626.00
2014	2015	\$1,639,245.00
2015	2016	\$1,638,195.00
2016	2017	\$1,642,080.00
2017	2018	\$1,640,295.00
2018	2019	\$1,638,195.00
2019	2020	\$1,638,615.00
2020	2021	\$1,638,615.00
2021	2022	\$1,641,502.00
2022	2023	\$1,641,660.00
2023	2024	\$1,640,872.00
2024	2025	\$1,638,851.00
2025	2026	\$1,640,793.00
2026	2027	\$1,639,901.00
2027	2028	\$1,639,743.00
2028	2029	\$1,640,583.00
2029	2030	\$1,639,323.00
2030	2031	\$1,641,213.00
2031	2032	\$1,639,339.00
2032	2033	\$1,639,969.00

* The levy Collection Year 2014 is reduced by \$1,549.03, which is the amount of the initial deposit, at closing, into the Debt Service Fund.

B. The tax levies are such that if collected in full they, together with the accrued interest, if any, will produce at least five percent in excess of the amount needed to meet when due the principal and interest payments on the Bonds. Such tax receipts shall be deposited in the Debt Service Fund. If the tax receipts from such levies are ever insufficient to pay all principal and interest on the Bonds when due, the County Auditor shall, nevertheless, provide sufficient monies from other funds of the County which are available and such other funds shall be reimbursed from such tax collections when received.

C. Such tax levies shall be irrevocable as long as any of the Bonds issued hereunder are outstanding and unpaid; provided, however, that prior to November 30 of each year, while any Bonds issued hereunder remain outstanding, the Board may reduce or cancel the above levies to the extent of the amount on deposit in and which has been appropriated to the Debt Service Fund to pay the principal of and interest on the Bonds, and may direct the County Auditor to reduce the levy for such year by that amount.

4.05 Monies on deposit in the Construction Fund and in the Debt Service Fund may, at the discretion of the County, be invested in securities permitted by Minnesota Statutes, Chapter 118A; provided, that any such investments shall mature at such times and in such amounts as will permit for payment of the principal and interest on the Bonds when due.

Section 5. Tax Covenants.

5.01 The County covenants and agrees with the holders of the Bonds that the County will (i) take all action on its part necessary to cause the interest on the Bonds to be exempt from federal income taxes including, without limitation, restricting, to the extent necessary, the yield on investments made with the proceeds of the Bonds and investment earnings thereon, making required payments to the federal government, if any, and maintaining books and records in a specified manner, where appropriate, and (ii) refrain from taking any action which would cause interest on the Bonds to be subject to federal income taxes, including, without limitation, refraining from spending the proceeds of the Bonds and investment earnings thereon on certain specified purposes.

5.02 A. No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (i) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued, and (ii) in addition to the above, in an amount not greater than the lesser of five percent of the proceeds of the Notes or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Debt Service Fund (or any other County account which will be used to pay principal and interest to become due on the Bonds) in excess of amounts which under the applicable federal arbitrage regulations may be invested without regard as to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by the arbitrage regulations on such investments after taking into account any applicable temporary periods of minor portion made available under the federal arbitrage regulations.

B. In addition, the proceeds of the Bonds and money in the Debt Service Fund shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof it and to the extent that such investment would cause the Bonds to be federally guaranteed within the meaning of Section 149(b) of the Internal Revenue code of 1986, as amended (the "Code").

C. The County hereby covenants not to use the proceeds of the Bonds, or to cause or permit them to be used, in such a manner as to cause the Bonds to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

5.03 The County covenants to compute and cause the payment to the United States of all amounts required under the rebate requirement of Code Section 148(f), the regulations issued thereunder with regard to the Bonds. To this end, the County agrees to:

(1) maintain records identifying all "gross proceeds" as defined in Code Section 148(f)(6)(B) attributable to the Bonds, the yield at which such gross proceeds are invested, any arbitrage profit derived therefrom (earnings in excess of the yield on the Bonds) and any earnings derived from the investment of such arbitrage profit;

(2) make, or cause to be made within 30 days after the close of each fifth bond year, the annual determination of the amount, if any, of excess arbitrage required to be paid to the United States by the Village (the "Rebate Amount");

(3) pay, or cause to be paid, to the United States at least once every five bond years the Rebate Amount, if any, including the last installment which must be made no later than 60 days after the day on which the Bonds are paid in full;

(4) retain all records of the annual determination of the foregoing amounts until six years after the Bonds have been fully paid.

5.04 In addition to the Bonds, the County is selling, pursuant to a single offering document and on the same date, the following obligations: (i) General Obligation Capital Equipment Notes, Series 2013B (the "Series 2013B Notes"); (ii) General Obligation Capital Improvement Refunding Bonds, Series 2013C (the "Series 2013C Bonds"); and (iii) General Obligation Capital Improvement Refunding Bonds, Series 2013D (the "Series 2013D Bonds"). The Bonds will be paid out of substantially the same source as the Series 2013B Notes, the Series 2013C Bonds and the Series 2013D Bonds; consequently, the Bonds, the Series 2013B Notes, the 2013C Bonds and the 2013D Bonds are a single issue under Treasury Regulations Section 1.150-1(c).

5.05 The County shall use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designation made by this section.

Section 6. Miscellaneous.

6.01 The County Auditor is directed to file a certified copy of this Resolution and such other information as may be required, and to provide to bond counsel a certificate stating that the Bonds herein authorized have been duly entered on his register.

6.02 The officers of the County are authorized and directed to prepare and furnish to the Purchaser and to bond counsel, certified copies of all proceedings and records of the County relating to the legality and marketability of the Bonds, as such facts appear from the official books and records in the officers' custody or are otherwise known to them. All such certified copies, Bonds, and affidavits, including any heretofore furnished, constitute representations of the County as to the correctness of the facts recited therein and the action stated therein to have been taken.

6.03 The Chair and the County Auditor are hereby authorized and directed to certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Bonds and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

6.04 In the event of the absence or disability of the Chair or the County Auditor, such officers as in the opinion of the County Attorney, may act in their behalf, shall without further act or authorization, execute and deliver the Bonds, and do all things and execute all instruments and documents required to be done or executed by such absent or disabled officers.

Section 7. Continuing Disclosure. The County acknowledges that the Bonds are subject to the continuing disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule"). The Rule governs the obligations of certain underwriters to require that issuers of municipal bonds enter into agreements for the benefit of the bondholders to provide continuing disclosure with respect to the bonds. To provide for the public availability of certain information relating to the Bonds and the security therefor and to permit underwriters of the Bonds to comply with the Rule, which will enhance the marketability of the Bonds, the Chair and the County Auditor are hereby authorized and directed to execute a Continuing Disclosure Certificate substantially in the form of the Certificate currently on file in the office of the County Auditor.

Section 8. Post-Issuance Compliance Policy and Procedures. The Board has previously approved a Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures which applies to qualifying obligations to provide for compliance with all applicable federal regulations for tax-exempt obligations or tax-advantaged obligations (collectively, the "Policy and Procedures"). The Board hereby approves the Policy and Procedures for the Bonds. The County Auditor continues to be designated to be responsible for post-issuance compliance in accordance with the Policy and Procedures.

Adopted: August 6, 2013.

Commissioner Nelson moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: August 6, 2013 Resolution No. 13-510

Offered by Commissioner: Jewell

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA, PROVIDING FOR THE ISSUANCE, SALE AND
DELIVERY OF \$4,640,000 GENERAL OBLIGATION CAPITAL EQUIPMENT NOTES,
SERIES 2013B; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A
DEBT SERVICE FUND THEREFOR; AND AWARDING THE SALE THEREOF**

BE IT RESOLVED, by the Board of County Commissioners of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Note Purpose and Authorization.

1.01 Under and pursuant to the provisions of Minnesota Statutes, Section 373.01 and Minnesota Statutes, Chapter 475, the County is authorized to issue its general obligation capital equipment notes to provide funds to purchase capital equipment.

1.02 The Board of County Commissioners of the County hereby determines that it is necessary and expedient to issue \$4,640,000 General Obligation Capital Equipment Notes, Series 2013B, of the County (the "Notes") to provide funds to purchase capital equipment and to pay certain expenses incurred in the issuance of the Notes.

1.03 The County has solicited proposals for the sale of the Notes and has received and considered all proposals presented pursuant to the Terms of Proposal and has determined that the most favorable proposal is that of Hutchinson, Shockey, Erley & Co. of Chicago, Illinois (the "Purchaser"), to purchase the Notes at a cash price of \$5,028,345.20, and upon the terms and conditions hereafter specified in this Resolution. The Board of County Commissioners, after due consideration, finds such proposal reasonable and proper and the proposal of the Purchaser is hereby accepted. The Chair and the County Auditor are authorized and directed to execute on the part of the County a contract for the sale of the Notes in accordance with the Purchaser's proposal. All actions of the Chair, the County Auditor, the Administrator and Springsted Incorporated, independent financial advisor to the County, taken with regard to the sale of the Notes are hereby ratified and approved.

Section 2. Terms of the Notes.

2.01 The Notes to be issued hereunder shall be dated the date of issuance of the Notes, as the date of original issue, shall be issued in the denomination of \$5,000, or any integral multiple thereof, in fully registered form and lettered and numbered R-1 and upward. The Notes shall bear interest at the annual rates and shall mature on December 1 in the years and amounts shown below:

YEAR	AMOUNT	INTEREST RATE
2014	\$575,000	3.00%
2015	\$630,000	4.00%
2016	\$655,000	2.00%
2017	\$670,000	2.00%
2018	\$685,000	2.00%
2019	\$695,000	5.00%
2020	\$730,000	5.00%

2.02 The Notes shall not be subject to redemption and prepayment before maturity.

2.03 The interest shall be payable semiannually on June 1 and December 1 in each year (the "Interest Payment Dates"), commencing on June 1, 2014. Interest will be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The Bond Registrar designated below shall make all interest payments with respect to the Notes by check or draft mailed to the registered owners of the Notes shown on the bond registration records maintained by the Bond Registrar at the close of business on the 15th day (whether or not on a business day) of the month next preceding the Interest Payment Date at such owners' addresses shown on such bond registration records.

2.04 A. The Notes shall be prepared for execution in accordance with the approved form and shall be signed by the facsimile or manual signature of the Chair and attested by the manual signature of the County Auditor. In case any officer whose signature shall appear on the Notes shall cease to be an officer before delivery of the Notes, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

B. The County Auditor is authorized and directed to obtain a copy of the proposed approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, which is to be complete except as to dating thereof and cause the opinion to be printed on or attached to each Note.

2.05 A. The Board of County Commissioners hereby appoints the County Auditor, as registrar, authenticating agent, paying agent and transfer agent for the Notes (the "Bond Registrar"). The County reserves the right to name a substitute, successor Bond Registrar upon giving prompt written notice to each registered note holder. The manual signature of the County Auditor on the Notes shall be conclusive evidence that it has been executed and delivered under this Resolution.

B. The County shall cause to be kept by the Bond Registrar at its principal office a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the County shall provide for the registration of the Notes and the registration of transfers of the Notes entitled to be registered or transferred as herein provided. In the event of the resignation or removal of the Bond Registrar or its incapability of acting as such, the note registration records shall be maintained at the office of the successor Bond Registrar as may be appointed by the Board.

2.06 Book-Entry System.

A. In order to make the Notes eligible for the services provided by DTC, the County has previously agreed to the applicable provisions set forth in the Blanket Issuer Letter of Representations which has been executed by the County and DTC (the "Representation Letter").

B. Notwithstanding any provision herein to the contrary, so long as the Notes shall be in Book-Entry Form, the provisions of this Section 2.06 shall govern.

C. All of the Notes shall be registered in the name of Cede & Co., as nominee for DTC. Payment of interest on and principal of any Note registered in the name of Cede & Co. shall be made by wire transfer or New York Clearing House or equivalent same day funds by 10:00 a.m. CT or as soon as possible thereafter following the Bond Registrar's receipt of funds from the County on each Interest Payment Date to the account of Cede & Co. on each Interest Payment Date at the address indicated in or pursuant to the Representation Letter.

D. DTC (or its nominees) shall be and remain recorded on the Bond Register as the holder of all Notes which are in Book-Entry Form. No transfer of any Note in Book-Entry Form shall be made, except from DTC to another depository (or its nominee) or except to terminate the Book-Entry Form. All Notes of such stated maturity of any Notes in Book-Entry Form shall be issued and remain in a single Note certificate registered in the name of DTC (or its nominee); provided, however, that upon termination of the Book-Entry Form pursuant to the Representation Letter, the County shall, upon delivery of all Notes of such series from DTC, promptly execute, and the Bond Registrar shall thereupon authenticate and deliver, Notes of such series to all persons who were beneficial owners thereof immediately prior to such termination; and the Bond Registrar shall register such beneficial owners as holders of the applicable Notes.

The Bond Registrar shall maintain accurate books and records of the principal balance, if any, of each such outstanding Note in Book-Entry Form, which shall be conclusive for all purposes whatsoever. Upon the execution or the authentication of any new Note in Book-Entry Form in exchange for a previous Note, the Bond Registrar shall designate thereon the principal balance remaining on such Note according to the Bond Registrar's books and records.

No beneficial owner (other than DTC) shall be registered as the holder on the Bond Register for any Note in Book-Entry Form or entitled to receive any bond certificate. The beneficial ownership interest in any Note in Book-Entry Form shall be recorded, evidenced and transferred solely in accordance with the Book-Entry System.

Except as expressly provided to the contrary herein, the County and the Bond Registrar may treat and deem DTC to be the absolute owner of all Notes of each series which are in Book-Entry Form (i) for the purpose of payment of the principal of and interest on such Note, (ii) for the purpose of giving notices hereunder, and (iii) for all other purposes whatsoever.

E. The County and the Bond Registrar shall each give notices to DTC of such matters and at such times as are required by the Representation Letter, including the following:

(i) with respect to notices of redemption; and

(ii) with respect to any other notice required or permitted under this Bond Resolution to be given to any holder of a Note.

All notices of any nature required or permitted hereunder to be delivered to a holder of a Note in Book-Entry Form shall be transmitted to beneficial owners of such Notes at such times and in such manners as shall be determined by DTC, the participants and indirect participants in accordance with the Book-Entry System and the Representation Letter.

F. All payments of principal, redemption price of and interest on any Notes in Book-Entry Form shall be paid to DTC (or Cede & Co.) in accordance with the Book-Entry System and the Representation Letter in same day funds by wire transfer.

2.07 The principal of and interest on the Notes shall be payable by the Bond Registrar in such funds as are legal tender for the payment of debts due the United States of America. The County shall pay the reasonable and customary charges of the Bond Registrar for the disbursement of principal and interest.

2.08 If a Note becomes mutilated or is destroyed, stolen, or lost, the Bond Registrar will deliver a new Note of like amount, number, maturity date, and tenor in exchange and substitution for and upon cancellation of the mutilated Note or in lieu of and in substitution for any Note destroyed, stolen, or lost, upon the payment of the reasonable expenses and charges of the Bond Registrar and the County in connection therewith, including the cost of printing new Notes; and, in the case of a Note destroyed, stolen, or lost, upon filing with the Bond Registrar and the County of evidence satisfactory to it and the County that the Note was destroyed, stolen, or lost, and of the

ownership thereof, and upon furnishing to the Bond Registrar of an appropriate bond or indemnity in form, substance, and amount satisfactory to it and the County and as provided by law, in which both the County and the Bond Registrar must be named as obligees. Notes so surrendered to the Bond Registrar will be canceled by the Bond Registrar and evidence of such cancellation must be given to the County. If the mutilated, destroyed, stolen, or lost Note has already matured or been called for redemption in accordance with its terms, it is not necessary to issue a new Note prior to payment.

2.09 Delivery of the Notes and payment of the purchase price shall be made at a place mutually satisfactory to the County and the Purchaser. Executed Notes shall be furnished by the County without cost to the Purchaser. The Notes, when prepared in accordance with this Resolution and executed, shall be delivered by or under the direction of the County Auditor to the Purchaser thereof upon receipt of the purchase price plus accrued interest.

Section 3. Form of the Notes.

3.01 The Notes shall be printed or typewritten in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA

R-__ \$ _____

ST. LOUIS COUNTY
GENERAL OBLIGATION CAPITAL EQUIPMENT NOTE
SERIES 2013B

<u>Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
___%	December 1, 20__	September __, 2013	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

St. Louis County, State of Minnesota (the "County"), for value received, promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above, on the date specified above, and to pay interest on said principal sum to the registered owner hereof from the Date of Original Issue, or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal sum is paid or discharged, said interest being at the rate per annum specified above. Interest is payable semiannually on June 1 and December 1 of each year (the "Interest Payment Dates"), commencing on June 1, 2014. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft by the County Auditor of St. Louis County, Minnesota, as registrar, paying agent, authenticating agent and transfer agent (the "Bond Registrar"), or the office of such successor registrar as may be designated by the Board of Commissioners. The Bond Registrar shall make all interest payments with respect to this Note directly to the registered owner hereof shown on the registration records maintained on behalf of the County by the Bond Registrar at the close of business on the 15th day of the month next preceding the Interest Payment Date (whether or not a business day) at such owner's address shown on said bond registration records, without, except for payment of principal on the Note, the presentation or surrender of this Note, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Payment of principal shall be made upon presentation and surrender of this Note to the

Bond Registrar when due. For the prompt and full payment of such principal and interest as they become due, the full faith and credit of the County are irrevocably pledged.

This Note is one of a series issued by the County in the aggregate amount of \$4,640,000 pursuant to the authority contained in Minnesota Statutes, Section 373.01 and Chapter 475, and all other laws thereunto enabling, and pursuant to an authorizing resolution adopted by the governing body of the County on August 6, 2013 (the "Note Resolution"), and is issued for the purpose of providing money, together with other available funds, for the purchase of capital equipment.

The County has levied a direct, annual ad valorem tax upon all taxable property within the County which shall be extended upon the tax rolls for the years and in the amounts sufficient to produce sums not less than five percent in excess of the amounts of principal and interest on the Notes, as such principal and interest respectively come due.

The Notes shall not be subject to redemption before maturity.

The Notes of this series are issued as fully registered bonds without coupons, in the denomination of \$5,000 or any integral multiple thereof. Subject to limitations set forth in the Note Resolution, the County will, at the request of the registered owner, issue one or more new fully registered Notes in the name of the registered owner in the aggregate principal amount equal to the unpaid principal balance of this Note, and of like tenor except as to number and principal amount. This Note is transferable by the registered owner hereof upon surrender of this Note for transfer at the office of the Bond Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the County and executed by the registered owner hereof or his attorney duly authorized in writing. Thereupon the County shall execute and deliver, in exchange for this Note, one or more new fully registered Notes in the name of the transferee, of an authorized denomination, in an aggregate principal amount equal to the principal amount of this Note, of the same maturity, and bearing interest at the same rate.

IT IS CERTIFIED AND RECITED that all acts and conditions required by the laws and the Constitution of the State of Minnesota to be done and to exist precedent to and in the issuance of this Note, in order to make it a valid and binding general obligation of the County in accordance with its terms, have been done and do exist in form, time and manner as so required; that all taxable property within the County is subject to the levy of ad valorem taxes to the extent needed to pay the principal hereof and the interest hereon when due without limitations to rate or amount; and that the issuance of this Note does not cause the indebtedness of the County to exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, St. Louis County, Minnesota, by its governing body, has caused this Note to be executed in its name by the manual or facsimile signatures of the Chair and the County Auditor, all as of the date of original issue specified above.

Date of Execution: _____

ATTEST:

(Form - no signature required)
County Auditor

(Form - no signature required)
Chair

BOND COUNSEL OPINION

I certify that the attached is a full, true and correct copy of the legal opinion rendered by Bond Counsel on the issuance of the Notes, dated as of the date of original delivery of and payment for the Notes.

(Form - no signature required)
County Auditor

REGISTRATION CERTIFICATE

This Note must be registered as to both principal and interest in the name of the owner on the books to be kept by the County Auditor of St. Louis County, Minnesota, as Bond Registrar. No transfer of this Note shall be valid unless made on said books by the registered owner or the owner's attorney thereunto duly authorized and similarly noted on the registration books. The ownership of the unpaid principal balance of this Note and the interest accruing thereon is registered on the books of the County Auditor in the name of the registered owner last noted below.

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of County Auditor</u>
__/__/13	Cede & Co. c/o The Depository Trust Company 55 Water Street New York, NY 10041 Federal Taxpayer I.D. No. 13-2555119	_____

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

Social Security or Other
Identifying Number of Assignee

(Name and Address of Assignee)

the within Note and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney to transfer the said Note on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

(Bank, Trust Company, member of
National Securities Exchange)

Unless this Note is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the County or its agent for registration of transfer, exchange, or payment, and any Note issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL, inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Section 4. Covenants, Accounts and Representations.

4.01 The full faith and credit and taxing power of the County are irrevocably pledged for the prompt and full payment of the Notes and the interest thereon, in accordance with the terms set forth in this resolution.

4.02 On receipt of the purchase price of the Notes, the County Auditor shall credit \$5,028,270.00 of the proceeds from the sale of the Notes to a separate acquisition account, which is hereby created and designated as the "2013B Capital Equipment Acquisition Account of the General Fund" (the "Acquisition Fund"). Proceeds of the Notes on deposit in the Acquisition Fund shall be used to pay the costs of "capital equipment," as defined in Minnesota Statutes, Section 373.01, Subd. 3, as amended, with an expected useful life of at least seven years and three months, and costs of issuance of the Notes, as such payments become due.

4.03 A separate debt service fund is hereby created and is designated as the "2013B General Obligation Capital Equipment Notes Debt Service Fund" (the "Debt Service Fund"). The money in such fund shall be used for no purpose other than the payment of principal of and interest on the Notes issued hereunder, as such principal and interest becomes due and payable; provided, however, that if any payment of principal or interest shall become due when there is not sufficient money in the Debt Service Fund, the County Auditor shall pay the same from any other funds of the County and said funds shall be reimbursed for such advance out of the proceeds of the taxes hereinafter

levied. The County shall credit to the Debt Service Fund \$75.20 from the proceeds of the Notes from the rounding amount.

4.04 A. To assure sufficient monies for payment of the principal and interest on the Notes, there is hereby levied upon all of the taxable property in the County a direct annual ad valorem tax which shall be spread upon the tax rolls and collected with and as part of other general property taxes in the County for the years and amounts as follows:

Levy Year	Collection Year	Amount
2013	2014	*\$803,874.00
2014	2015	\$804,983.00
2015	2016	\$804,773.00
2016	2017	\$806,768.00
2017	2018	\$808,448.00
2018	2019	\$804,563.00
2019	2020	\$804,825.00

* The levy Collection Year 2013 is reduced by \$75.20, which is the amount of the initial deposit, at closing, into the Debt Service Fund.

B. The tax levies, together with the initial deposit and accrued interest, if any, are such that if collected in full they will produce at least five percent (5%) in excess of the amount needed to meet when due the principal and interest payments on the Notes. Such tax receipts shall be deposited in the Debt Service Fund. If the tax receipts from such levy are ever insufficient to pay all principal and interest on the Notes when due, the County Auditor shall, nevertheless, provide sufficient monies from other funds of the County which are available and such other funds shall be reimbursed from such tax collections when received.

C. Such tax levies shall be irrevocable as long as any of the Notes issued hereunder are outstanding and unpaid; provided, however, that prior to November 30 of each year while any Notes issued hereunder remain outstanding, the Board of County Commissioners may reduce or cancel the above levies to the extent of the amount on deposit in and which has been appropriated to the Debt Service Fund to pay the principal of and interest on the Notes, and may direct the County Auditor to reduce the levy for such year by that amount.

4.05 Monies on deposit in the Acquisition Fund and the Debt Service Fund may, at the discretion of the County, be invested in securities permitted by Minnesota Statutes, Section 118A; provided, that any such investments shall mature at such times and in such amounts as will permit for payment of principal and interest on the Notes when due.

Section 5. Tax Covenants.

5.01 The County covenants and agrees with the holders of the Notes that the County will (a) take all action on its part necessary to assure that the interest on the Notes to be executed from gross income for federal income taxes including, without limitation, restricting, to the extent necessary, the yield on investments made with the proceeds of the Notes and investment earnings thereon, making required payments to the federal government, if any, and maintaining books and records in a specified manner, where appropriate, and (b) refrain from taking any action which would cause interest on the Notes to be subject to federal income taxes, including, without limitation, refraining from spending the proceeds of the Notes and investment earnings thereon on certain specified purposes.

5.02 A. No portion of the proceeds of the Notes shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (i) for a reasonable temporary period until such proceeds are needed for the purpose for which the Notes were issued, and (ii) in addition to the above, in an amount not greater than the lesser of five percent of the proceeds of the Notes or \$100,000. To this effect, any proceeds of the Notes and any sums from time to time held in the Debt Service Fund (or any other County account which will be used to pay principal and interest to become due on the Notes) in excess of amounts which under the applicable federal arbitrage regulations may be invested without regard as to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by the arbitrage regulations on such investments after taking into account any applicable temporary periods of minor portion made available under the federal arbitrage regulations.

B. In addition, the proceeds of the Notes and money in the Debt Service Fund shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Notes to be federally guaranteed within the meaning of Section 149(b) of the Internal Revenue Code of 1986, as amended (the "Code").

C. The County hereby covenants not to use the proceeds of the Notes, or to cause or permit them to be used, in such a manner as to cause the Notes to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

5.03 Pursuant to Section 1.148-7(d) of the Treasury Regulations, relating to 18-month spending arbitrage exception from rebate, the County hereby reasonably expects that with respect to the gross proceeds of the Notes, the following schedule will be met: (i) at least 15% of the gross proceeds of the Notes will be allocated to expenditures for the governmental purpose of the Notes within six months of the date of issue of the Notes; (ii) at least 60% of such proceeds will be allocated for such purposes within the one year period of such date; and (iii) 100% of such proceeds will be allocated for such purposes within the 18 month period beginning on such date; subject to an exception for reasonable retainage of 5% of the available proceeds of the Notes, and that 100% of the available proceeds of the Notes will be allocated within 30 months from the date of issue of the Notes.

5.04 In addition to the Notes, the County is selling, pursuant to a single offering document and on the same date, the following obligations: (i) General Obligation Capital Improvement Bonds, Series 2013A (the "Series 2013A Bonds"); (ii) General Obligation Capital Improvement Refunding Bonds, Series 2013C (the "Series 2013C Bonds"); and (iii) General Obligation Capital Improvement Refunding Bonds, Series 2013D (the "Series 2013D Bonds"). The Notes will be paid out of substantially the same source as the Series 2013A Bonds, the Series 2013C Bonds and the Series 2013D Bonds; consequently, the Notes, the Series 2013A Bonds, the 2013C Bonds and the 2013D Bonds are a single issue under Treasury Regulations Section 1.150-1(c).

5.05 The County shall use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designation made by this paragraph.

Section 6. Proceedings.

6.01 The County Auditor is directed to file a certified copy of this Resolution and such other information as required, and to provide to Bond Counsel a certificate stating that the Notes herein authorized have been duly entered on his register.

6.02 The officers of the County are authorized and directed to prepare and furnish to Bond Counsel certified copies of all proceedings and records of the County relating to the authorization and issuance of the Notes and other affidavits and certificates as may reasonably be requested to show the facts relating to the legality and marketability of the Notes as such facts appear from the official books and records of the officers' custody or otherwise known to them. All of such certified copies, certificates and affidavits, including any heretofore

furnished, constitute representations of the County as to the correctness of facts recited therein and the actions stated therein to have been taken.

6.03 The Chair and County Auditor are hereby authorized and directed to certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Notes and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made herein as of the date of the Official Statement.

6.04 In the event of the absence or disability of the Chair or County Auditor, such officers as in the opinion of the County attorney may act in their behalf shall, without further act or authorization, execute and deliver the Notes, and do all things and execute all instruments and documents required to be done or executed by such absent or disabled officers.

Section 7. Continuing Disclosure.

7.01 The County acknowledges that the Notes are subject to the continuing disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (17 C.F.R. 240.15c2-12) (the "Rule"). The Rule governs the obligations of certain underwriters to require that issuers of municipal bonds enter into agreements for the benefit of the note holders to provide continuing disclosure with respect to the bonds. To provide for the public availability of certain information relating to the Notes and the security therefor and to permit underwriters of the Notes to comply with the Rule, which will enhance the marketability of the Notes, the Chair and the County Auditor are hereby authorized and directed to execute a Continuing Disclosure Certificate substantially in the form of the Certificate currently on file in the office of the County Auditor.

Section 8. Post-Issuance Compliance Policy and Procedures. The Board has previously approved a Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures which applies to qualifying obligations to provide for compliance with all applicable federal regulations for tax-exempt obligations or tax-advantaged obligations (collectively, the "Policy and Procedures"). The Board hereby approves the Policy and Procedures for the Bonds. The County Auditor continues to be designated to be responsible for post-issuance compliance in accordance with the Policy and Procedures.

Adopted August 6, 2013.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*

Adopted on: August 6, 2013 Resolution No. 13-511

Offered by Commissioner: Raukar

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ST. LOUIS COUNTY, MINNESOTA, PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF
\$8,895,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT REFUNDING BONDS, SERIES 2013C;
ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND
THEREFOR; AND AWARDING THE SALE THEREOF**

BE IT RESOLVED, by the Board of Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Purpose and Authorization.

1.01 Under and pursuant to the authority contained in Minnesota Statutes, Section 373.40, and Minnesota Statutes, Chapter 475 (collectively the "Act"), the County previously issued its \$13,785,000 General Obligation Capital Improvement Bonds, Series 2004A, dated October 1, 2004 (the "2004 Bonds") as authorized by a resolution adopted by the Board on September 14, 2004 (the "2004 Resolution"). The 2004 Bonds were issued to finance capital improvements under the County's capital improvement plan for the years 2004 through 2009 (the "2004 Plan"), adopted by the Board on April 6, 2004.

1.02 Under and pursuant to the Act, the County previously issued its \$6,115,000 General Obligation Capital Improvement Bonds, Series 2005A, dated November 22, 2005 (the "2005 Bonds") as authorized by a resolution adopted by the Board on November 8, 2005 (the "2005 Resolution"). The 2005 Bonds were issued to finance capital improvements authorized under the 2004 Plan and under the County's capital improvement plan for the years 2005 through 2010 (the "2005 Plan"), adopted by the Board on October 4, 2005.

1.03 Under and pursuant to the provisions of the Act, specifically Section 475.67, Subd. 1 through 4 of the Act, the County is authorized to issue and sell its general obligation refunding bonds to refund the 2014 through 2019 maturities of the 2004 Bonds in advance of their scheduled maturities on a current refunding basis, if consistent with covenants made with the holders thereof, when determined by the Board to be necessary or desirable for the reduction of debt service costs to the County.

1.04 Under and pursuant to the provisions of the Act, specifically Section 475.67, Subd. 1 through 3 and 13 of the Act, the County is authorized to issue and sell its general obligation refunding bonds to refund the 2015 through 2020 maturities of the 2005 Bonds in advance of their scheduled maturities on an advance refunding basis, if consistent with covenants made with the holders thereof, when determined by the Board to be necessary or desirable for the reduction of debt service costs to the County.

1.05 The Board hereby finds and determines that it is necessary and desirable, in order to reduce debt service costs, that the County issue its \$8,895,000 General Obligation Capital Improvement Refunding Bonds, Series 2013C (the "Bonds"), to provide (i) for the refunding of the 2014 through 2019 maturities of the 2004 Bonds, of which \$6,505,000 in principal amount are outstanding and subject to prepayment and redemption on December 1, 2013 (the "2004 Refunded Bonds") (December 1, 2013 is herein referred to as the "2004 Bonds Redemption Date"); and (ii) for the refunding of the 2015 through 2020 maturities of the 2005 Bonds, of which \$2,885,000 in principal amount are outstanding and subject to prepayment and redemption on December 1, 2014 (the "2005 Refunded Bonds") (December 1, 2014 is herein referred to as the "2005 Bonds Redemption Date").

1.06 Proceeds of the Bonds in the amount of:

A. \$6,135,000.00 will be attributable to the refunding of the 2004 Refunded Bonds (the "2004 Refunded Bonds Portion of the Bonds"); and

B. \$2,760,000.00 will be attributable to the refunding of the 2005 Refunded Bonds (the "2005 Refunded Bonds Portion of the Bonds").

The principal amount of the 2004 Refunded Bonds Portion of the Bonds and the 2005 Refunded Bonds Portion of the Bonds shall be allocated as set forth on Exhibit A attached hereto.

1.07 The County has solicited proposals for the sale of the Bonds and has received and considered all proposals presented pursuant to the Terms of Proposal and has determined that the most favorable proposal is that of Hutchinson, Shockey, Erley & Co. of Chicago, Illinois (the "Purchaser"), to purchase the Bonds at a cash price of \$9,555,979.37, and upon condition that the Bonds mature and bear interest at the times and annual rates set forth in Section 2. The County, after due consideration, finds such offer reasonable and proper and the offer of the Purchaser is hereby accepted. The Chair and the County Auditor are authorized and directed to execute on the part of the County a contract for the sale of the Bonds in accordance with the Purchaser's proposal. All actions of the Chair, the County Auditor, the Administrator and Springsted Incorporated, independent financial advisor to the County, taken with regard to the sale of the Bonds are hereby ratified and approved.

Section 2. Terms, Execution, and Delivery of the Bonds.

2.01 The Bonds to be issued hereunder shall be dated the date of issuance of the Bonds, as the date of original issue, shall be issued in the denomination of \$5,000, or any integral multiple thereof, in fully registered form and lettered and numbered R-1 and upward. The Bonds shall mature on December 1 in the respective years and amounts stated and shall bear interest at the annual rates as follows:

Year	Amount	Interest Rate
2014	\$900,000	3.00%
2015	\$1,395,000	4.00%
2016	\$1,460,000	2.00%
2017	\$1,500,000	2.00%
2018	\$1,545,000	2.00%
2019	\$1,590,000	5.00%
2020	\$505,000	5.00%

2.02 The Bonds shall not be subject to optional redemption and prepayment before maturity.

2.03 The interest shall be payable semiannually on June 1 and December 1 in each year (each referred to herein as an "Interest Payment Date"), commencing June 1, 2014. Interest will be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The Bond Registrar designated below shall make all interest payments with respect to the Bonds by check or draft mailed to the registered owners of the Bonds shown on the bond registration records maintained by the Bond Registrar at the close of the business on the 15th day (whether or not on a business day) of the month next preceding the Interest Payment Date at such owners' addresses shown on such bond registration records.

2.04 A. The Bonds shall be prepared for execution in accordance with the approved form and shall be signed by the facsimile or manual signature of the Chair and attested by the manual or facsimile signature of the County Auditor. In case any officer whose signature shall appear on the Bonds shall cease to be an officer before delivery of the Bonds, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

B. The County Auditor is authorized and directed to obtain a copy of the proposed approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, which is to be complete except as to dating thereof and cause the opinion to be printed on or attached to each Bond.

2.05 A. The Board hereby appoints the County Auditor, as registrar, paying agent, authenticating agent and transfer agent for the Bonds (the "Bond Registrar"). The County reserves the right to name a substitute, successor Bond Registrar upon giving prompt written notice to each registered bond holder. The manual signature of the County Auditor on the Bonds shall be conclusive evidence that it has been executed and delivered under this Resolution.

B. The County shall cause to be kept by the Bond Registrar at its principal office, a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the County shall provide for the registration of the Bonds and the registration of transfers of the Bonds entitled to be registered or transferred as herein provided. In the event of the resignation or removal of the Bond Registrar or its incapability of acting as such, the bond registration records shall be maintained at the office of the successor Bond Registrar as may be appointed by the Board.

2.06 Book-Entry System.

A. In order to make the Bonds eligible for the services provided by DTC, the County has previously agreed to the applicable provisions set forth in the Blanket Issuer Letter of Representations which has been executed by the County and DTC (the "Representation Letter").

B. Notwithstanding any provision herein to the contrary, so long as the Bonds shall be in Book-Entry Form, the provisions of this Section 2.06 shall govern.

C. All of the Bonds shall be registered in the name of Cede & Co., as nominee for DTC. Payment of interest on and principal of any Bond registered in the name of Cede & Co. shall be made by wire transfer or New York Clearing House or equivalent same day funds by 10:00 a.m. CT or as soon as possible thereafter following the Bond Registrar's receipt of funds from the County on each Interest Payment Date to the account of Cede & Co. on each Interest Payment Date at the address indicated in or pursuant to the Representation Letter.

D. DTC (or its nominees) shall be and remain recorded on the Bond Register as the holder of all Bonds which are in Book-Entry Form. No transfer of any Bond in Book-Entry Form shall be made, except from DTC to another depository (or its nominee) or except to terminate the Book-Entry Form. All Bonds of such stated maturity of any Bonds in Book-Entry Form shall be issued and remain in a single Bond certificate registered in the name of DTC (or its nominee); provided, however, that upon termination of the Book-Entry Form pursuant to the Representation Letter, the County shall, upon delivery of all Bonds of such series from DTC, promptly execute, and the Bond Registrar shall thereupon authenticate and deliver, Bonds of such series to all persons who were beneficial owners thereof immediately prior to such termination; and the Bond Registrar shall register such beneficial owners as holders of the applicable Bonds.

The Bond Registrar shall maintain accurate books and records of the principal balance, if any, of each such outstanding Bond in Book-Entry Form, which shall be conclusive for all purposes whatsoever. Upon the execution or the authentication of any new Bond in Book-Entry Form in exchange for a previous Bond, the Bond Registrar shall designate thereon the principal balance remaining on such bond according to the Bond Registrar's books and records.

No beneficial owner (other than DTC) shall be registered as the holder on the Bond Register for any Bond in Book-Entry Form or entitled to receive any bond certificate. The beneficial ownership interest in any Bond in Book-Entry Form shall be recorded, evidenced and transferred solely in accordance with the Book-Entry System.

Except as expressly provided to the contrary herein, the County and the Bond Registrar may treat and deem DTC to be the absolute owner of all Bonds of each series which are in Book-Entry Form (i) for the purpose of payment of the principal of and interest on such Bond, (ii) for the purpose of giving notices hereunder, and (iii) for all other purposes whatsoever.

E. The County and the Bond Registrar shall each give notices to DTC of such matters and at such times as are required by the Representation Letter, including the following:

(i) with respect to notices of redemption; and

(ii) with respect to any other notice required or permitted under this Bond Resolution to be given to any holder of a Bond.

All notices of any nature required or permitted hereunder to be delivered to a holder of a Bond in Book-Entry Form shall be transmitted to beneficial owners of such Bonds at such times and in such manner as shall be determined by DTC, the participants and indirect participants in accordance with the Book-Entry System and the Representation Letter.

F. All payments of principal, redemption price of and interest on any Bonds in Book-Entry Form shall be paid to DTC (or Cede & Co.) in accordance with the Book-Entry System and the Representation Letter in same day funds by wire transfer.

2.07 The principal of and interest on the Bonds shall be payable by the Bond Registrar in such funds as are legal tender for the payment of debts due the United States of America. The County shall pay the reasonable and customary charges of the Bond Registrar for the disbursement of principal and interest.

2.08 If a Bond becomes mutilated or is destroyed, stolen, or lost, the Bond Registrar will deliver a new Bond of like amount, number, maturity date, and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for any Bond destroyed, stolen, or lost, upon the payment of the reasonable expenses and charges of the Bond Registrar and the County in connection therewith, including the cost of printing new Bonds; and, in the case of a Bond destroyed, stolen, or lost, upon filing with the Bond Registrar and the County of evidence satisfactory to it and the County that the Bond was destroyed, stolen, or lost, and of the ownership thereof, and upon furnishing to the Bond Registrar of an appropriate bond or indemnity in form, substance, and amount satisfactory to it and the County and as provided by law, in which both the County and the Bond Registrar must be named as obligees. Bonds so surrendered to the Bond Registrar will be canceled by the Bond Registrar and evidence of such cancellation must be given to the County. If the mutilated, destroyed, stolen, or lost Bond has already matured or been called for redemption in accordance with its terms, it is not necessary to issue a new Bond prior to payment.

2.09 Delivery of the Bonds and payment of the purchase price shall be made at a place mutually satisfactory to the County and the Purchaser. Executed Bonds shall be furnished by the County without cost to the Purchaser. The Bonds, when prepared in accordance with this Resolution and executed, shall be delivered by or under the direction of the County Auditor to the Purchaser thereof upon receipt of the purchase price plus accrued interest.

Section 3. Form of the Bonds.

3.01 The Bonds shall be printed or typewritten in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA

ST. LOUIS COUNTY

GENERAL OBLIGATION CAPITAL IMPROVEMENT REFUNDING BOND,
SERIES 2013C

R-_____ \$_____

<u>Rate</u>	<u>Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
_____%	December 1, 20__	September __, 2013	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

St. Louis County, Minnesota (the "County"), for value received, promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above, on the maturity date specified above, and to pay interest on said principal amount to the registered owner hereof from the Date of Original Issue, or from the most recent Interest Payment Date to which interest has been paid or duly provided for, until the principal amount is paid or discharged, said interest being at the rate per annum specified above. Interest is payable semiannually on June 1 and December 1 of each year (each referred to herein as an "Interest Payment Date") commencing on June 1, 2014. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the main office of the County Auditor, as registrar, paying agent, authenticating agent and transfer agent (the "Bond Registrar"), or at the office of such successor registrar as may be designated by the Board of Commissioners. The Bond Registrar shall make all interest payments with respect to this Bond directly to the registered owner hereof shown on the bond registration records maintained on behalf of the County by the Bond Registrar at the close of business on the 15th day of the month next preceding the Interest Payment Date (whether or not a business day) at such owner's address shown on said bond registration records, without, except for payment of principal on the Bond, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Payment of principal shall be made upon presentation and surrender of this Bond to the Bond Registrar when due. For the prompt and full payment of such principal and interest as they become due, the full faith and credit of the County are irrevocably pledged.

This Bond is one of a series issued by the County in the aggregate amount of \$8,895,000, all of like date and tenor, except as to number, amount, maturity date and interest rate, pursuant to the authority contained in Minnesota Statutes, Chapter 475, Section 475.67 and all other laws thereunto enabling, and pursuant to an authorizing resolution adopted by the governing body of the County on August 6, 2013 (the "Resolution"). This Bond is issued for the purpose of providing funds to refund in advance of maturity the 2014 through 2019 maturities of the County's \$13,785,000 General Obligation Capital Improvement Bonds, Series 2004A, dated October 1, 2004 (the "2004 Refunded Bonds"), and to refund in advance of maturity the 2015 through 2020

Resolution No. 13-511

Page 6

maturities of the County's \$6,115,000 General Obligation Capital Improvement Bonds, Series 2005A, dated November 22, 2005 (the "2005 Refunded Bonds"). The debt service on the portion of the Bonds which refunded the 2004 Refunded Bonds (\$6,135,000) shall be payable from a direct, annual ad valorem tax levy on all taxable property within the County. The debt service on the portion of the Bonds which refunded the 2005 Refunded Bonds (\$2,760,000) shall be payable through December 1, 2014 (the "2005 Bonds Redemption Date"), solely out of the Escrow Account in the County's Escrow Agreement and after the 2005 Bonds Redemption Date from a direct, annual ad valorem tax levy on all taxable property within the County. Reference is hereby made to the Resolution for a full statement of rights, powers and duties therein provided or conferred.

The Bonds shall not be subject to optional redemption and prepayment before maturity.

The Bonds of this series are issued as fully registered obligations without coupons, in the denomination of \$5,000 or any integral multiple thereof. Subject to limitations set forth in the Resolution, the County will, at the request of the registered owner, issue one or more new fully registered Bonds in the name of the registered owner in the aggregate principal amount equal to the unpaid principal balance of this Bond, and of like tenor except as to number and principal amount. This Bond is transferable by the registered owner hereof upon surrender of this Bond for transfer at the principal corporate office of the Bond Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Bond Registrar and executed by the registered owner hereof or the owner's attorney duly authorized in writing. Thereupon the County shall execute and the Bond Registrar shall authenticate if required by law or the Resolution, and deliver, in exchange for this Bond, one or more new fully registered Bonds in the name of the transferee, of an authorized denomination, in an aggregate principal amount equal to the unpaid principal amount of this Bond, of the same maturity, and bearing interest at the same rate. No service charge shall be made for any transfer or exchange hereinbefore referred to but the County may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection therewith.

IT IS CERTIFIED AND RECITED that all acts and conditions required by laws and the Constitution of the State of Minnesota to be done and to exist precedent to and in the issuance of this Bond, in order to make it a valid and binding general obligation of the County in accordance with its terms, have been done and do exist in form, time and manner as so required; that all taxable property within the corporate limits of the County is subject to the levy of ad valorem taxes to the extent needed to pay the principal hereof and the interest thereon when due, without limitation as to rate or amount; and that the issuance of this Bond does not cause the indebtedness of the County to exceed any charter, constitutional or statutory limitation.

IN WITNESS WHEREOF, St. Louis County, Minnesota, by its governing body, has caused this Bond to be executed in its name by the manual or facsimile signatures of the Chair and the County Auditor.

Date of Execution: _____

ATTEST:

(form-no signature required)

County Auditor

(form-no signature required)

Chair

Certificate as to Legal Opinion

I certify that the above is a full, true and correct copy of the legal opinion rendered by Bond Counsel on the issuance of the Bonds, dated as of the date of delivery of and payment for the Bonds.

(form-no signature required)
County Auditor

REGISTRATION CERTIFICATE

This Bond must be registered as to both principal and interest in the name of the owner on the books to be kept by the County Auditor of St. Louis County, Minnesota, as Bond Registrar. No transfer of this Bond shall be valid unless made on said books by the registered owner or the owner's attorney thereunto duly authorized and similarly noted on the registration books. The ownership of the unpaid principal balance of this Bond and the interest accruing thereon is registered on the books of the County Auditor in the name of the registered owner last noted below.

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of County Auditor</u>
__/__/13	Cede and Co. c/o The Depository Trust Company 55 Water Street New York, NY 10041 Federal Taxpayer I.D. No. 13-2555119	<u>(form-no signature required)</u>

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____
(Name and Address of Assignee)

_____ Social Security or Other
_____ Identifying Number of Assignee

the within Bond and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

(Bank, Trust Company, member of
National Securities Exchange)

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the County or its agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL, inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Section 4. Refunding; Findings; Redemption of 2004 Refunded Bonds.

4.01 A. 2004 Refunded Bonds Debt Service Fund. Proceeds of the Bonds in the amount of \$6,505,000.00 are hereby irrevocably appropriated to the 2004 General Obligation Capital Improvement Bonds, Series 2004 Debt Service Fund (the "2004 Bonds Debt Service Fund"), which funds and the monies previously appropriated and deposited in the 2004 Bonds Debt Service Fund (\$1,071,368.75) shall be segregated and shall constitute a separate trust fund to be used for no purpose other than (i) the payment of the principal and interest on the 2004 Bonds due on the 2004 Bonds Redemption Date; and (ii) the prepayment and redemption of the 2004 Refunded Bonds maturing on and after December 1, 2014, on the 2004 Bonds Redemption Date. Such proceeds, together with the other monies on deposit in the 2004 Bonds Debt Service Fund, may be invested only in direct obligations of the United States of America maturing in time to pay the principal of and interest on the entire outstanding 2004 Bonds on December 1, 2013.

B. It is hereby found and determined that the proceeds of the Bonds in the amount of \$6,505,000, together with funds on deposit in the 2004 Bonds Debt Service Fund in the amount of \$1,071,368.75, will be sufficient to (i) pay the outstanding principal (\$930,000) and interest (\$141,368.75) due on the 2004 Bonds on December 1, 2013; and (ii) to prepay and redeem the outstanding principal of the 2004 Refunded Bonds maturing on and after December 1, 2014 (\$6,505,000) on the 2004 Bonds Redemption Date.

C. The County Auditor or the designee thereof is hereby authorized and directed to send the Notice of Call for Redemption attached hereto as Exhibit B to the holders of the 2004 Refunded Bonds to be redeemed, in accordance with its terms and in accordance with the Representation Letter.

D. The County Auditor or the designee thereof is hereby authorized and directed to cause to be provided a material event notice regarding the 2004 Refunded Bonds in accordance with the Continuing Disclosure Certificate of the County dated October 1, 2004, and delivered in connection with the 2004 Bonds.

E. There is hereby appropriated any balance of the monies in the 2004 Bonds Debt Service Fund to the Debt Service Account after payment of the 2004 Refunded Bonds.

Section 5. Escrow Agreement; Escrow Agent.

5.01 U.S. Bank National Association of St. Paul, Minnesota, which is a suitable financial institution within the State of Minnesota whose deposits are insured by the Federal Deposit Insurance Corporation whose combined capital and surplus is not less than \$500,000, is hereby designated escrow agent (the "Escrow Agent") with respect to the 2005 Refunded Bonds.

5.02 On or prior to the delivery of the Bonds, the Chair and the County Auditor are hereby authorized and directed to execute on behalf of the County an escrow agreement (the "Escrow Agreement") with the Escrow Agent in substantially the form now on file with the County Auditor. The execution and delivery of the Escrow Agreement by the Chair and the County Auditor, in the form presented to the Board with such changes, omissions, insertions and revisions as the Chair and the County Auditor deem advisable is hereby approved, and the execution by such officers shall be conclusive evidence of such approval. All essential terms and conditions of the Escrow Agreement, including payment by the County of reasonable charges for the services of the Escrow Agent, are hereby approved and adopted and made a part of this Resolution, and the County covenants that it will promptly enforce all provisions thereof in the event of default thereunder by the Escrow Agent.

5.03 Escrow Account.

A. To the Escrow Account there is hereby pledged and irrevocably appropriated and there shall be credited: (a) proceeds of the Bonds received from the Purchaser in the amount of \$2,996,089.05 and (b) investment earnings on such monies referenced in clause (a) for the payment and redemption on the 2005 Bonds Redemption Date of the 2005 Refunded Bonds and for payment of the interest to become due on the 2005 Refunded Bonds Portion of the Bonds through the 2005 Bonds Redemption Date.

B. The Escrow Account shall be maintained by the Escrow Agent pursuant to the Escrow Agreement and this Resolution. The Escrow Account shall be invested in accordance with the Act, the Escrow Agreement and this Section, in securities specified in Section 475.67, Subd. 8 of the Act, which investments will provide sufficient funds, together with any cash or other funds retained in the Escrow Account, to pay when due the interest to accrue on the 2005 Refunded Bonds Portion of the Bonds to and including the 2005 Bonds Redemption Date, and to pay on the 2005 Bonds Redemption Date the principal amount of each of the 2005 Refunded Bonds then outstanding.

C. From the Escrow Account there shall be paid: (a) all interest to be paid on the 2005 Refunded Bonds Portion of the Bonds to and including the 2005 Bonds Redemption Date; and (b) the principal of the 2005 Refunded Bonds due by reason of redemption on the 2005 Bonds Redemption Date.

D. The Escrow Account is irrevocably appropriated to the payment of the interest on the 2005 Refunded Bonds Portion of the Bonds until the monies therein are applied to repayment of the 2005 Refunded Bonds. The monies in the Escrow Account shall be used solely for the purposes herein set forth and for no other purpose, except that any surplus in the Escrow Account may be remitted to the County, all in accordance with the Escrow Agreement. Any monies remitted to the County upon termination of the Escrow Agreement shall be deposited in the Debt Service Fund.

E. Securities purchased for the Escrow Account shall be purchased simultaneously with the delivery of and payment for the Bonds. The Chair and the County Auditor or their designee are authorized and directed to purchase such securities.

F. The construction fund created in the 2005 Resolution is hereby terminated and any monies remaining therein shall be transferred to the Debt Service Account established therein.

Section 6. Covenants; Accounts and Tax Levies.

6.01 A. Debt Service Fund. For the convenience and proper administration of the monies to be borrowed and repaid on the Bonds and to provide adequate and specific security for the Purchaser and holders from time to time of the Bonds, there is hereby created a special fund to be designated the 2013C General Obligation Capital Improvement Refunding Bonds Debt Service Fund (the "Debt Service Fund") to be administered and maintained by the County Auditor as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the County. The Debt Service Fund shall be maintained in the manner herein specified until all of the Bonds and interest thereon have been fully paid.

B. To the Debt Service Fund there is hereby pledged and irrevocably appropriated and there shall be credited: (i) any balance remitted to the County upon termination of the Escrow Agreement; (ii) any balance remaining on the 2004 Bonds Redemption Date in the 2004 Bonds Debt Service Fund after the 2004 Bonds Redemption Date; (iii) any balance remaining on the 2005 Bonds Redemption Date in the 2005 Bonds Debt Service Fund after the 2005 Bonds Redemption Date; (iv) all investment earnings on funds in the Debt Service Fund; (v) accrued interest, if any, received from the Purchaser upon delivery of the Bonds to the extent not required to fund the Escrow Account (the "Accrued Interest"); (vi) any amount of additional interest permitted by Section 475.56 of the Act paid by the Purchaser (the "Additional Interest"), to the extent not required to fund the Escrow Account (\$2,932.97); (vii) all taxes pledged to repayment of the 2004 Bonds collected after the 2004 Bonds Redemption Date, which levies shall not be cancelled except as permitted by Section 475.61, Subd. 3 of the Act; (viii) all taxes pledged to repayment of the 2005 Bonds collected after the 2005 Bonds Redemption Date, which levies shall not be cancelled except as permitted by Section 475.61, Subd. 3 of the Act; (ix) any taxes levied to pay the principal and interest on the Bonds; and (x) any and all other monies which are properly available and are appropriated by the County to the Debt Service Account.

The money in the Debt Service Account shall be used for no purpose other than the payment of principal of and interest on the Bonds. If the balances in the Debt Service Fund are ever insufficient to pay all principal and interest then due on the Bonds, the County Auditor shall nevertheless provide sufficient money from any other funds of the County which are available for that purpose, and such other funds shall be reimbursed from the Debt Service Fund when the balance therein is sufficient.

6.02 A. For the prompt and full payment of the principal and interest on the 2004 Refunded Bonds Portion of the Bonds, and on the 2005 Refunded Bonds Portion of the Bonds coming due after the 2005 Bonds Redemption Date, the full faith and credit and taxing power of the County are hereby irrevocably pledged. There is hereby levied a direct annual ad valorem tax upon all taxable property in the County which shall be spread upon the tax rolls and collected with and as part of other general property taxes in the County. Said levies are for the years and in the amounts as follows:

Levy Year	Collection Year	Tax Levy
2013	2014	*\$1,182,266.00
2014	2015	\$1,727,933.00
2015	2016	\$1,737,593.00
2016	2017	\$1,748,933.00
2017	2018	\$1,764,683.00
2018	2019	\$1,779,488.00
2019	2020	\$556,763.00

* The levy Collection Year is reduced by \$2,932.97, which is the amount of the initial deposit, at closing, into the Debt Service Fund.

B. The tax levies are such that, if collected in full, they will produce at least 5% in excess of the amount needed to meet when due the principal and interest payments on the 2004 Refunded Bonds Portion of the Bonds and on the 2005 Refunded Bonds Portion of the Bonds coming due after the 2005 Bonds Redemption Date.

C. The tax levies shall be irrevocable so long as any of the Bonds are outstanding and unpaid; provided, however, that on November 30 of each year, while any Bonds issued hereunder remain outstanding, the Board shall reduce or cancel the above levies to the extent of funds available in the Debt Service Fund to pay principal and interest due during the ensuing year.

6.03 Proceeds of the Bonds in the amount of \$51,957.35 shall be used by the County to pay costs of issuance of the Bonds.

Section 7. Refunding; Findings; Redemption of 2005 Refunded Bonds.

7.01 A. It is hereby found and determined, based upon information presently available from the County's financial advisors, that as of the 2005 Bonds Redemption Date, the issuance of the 2005 Refunded Bonds Portion of the Bonds will result in a reduction of debt service costs to the County on the 2005 Refunded Bonds. In accordance with Section 475.67 of the Act, as of the 2005 Bonds Redemption Date, the present value of the dollar amount of the debt service on the 2005 Refunded Bonds Portion of the Bonds, computed to their stated maturity dates, after deducting any premium, is lower by at least three percent than the present value of the dollar amount of debt service on the 2005 Refunded Bonds, exclusive of any premium, computed to their stated maturity dates. (Present value of the dollar amount of debt service means the dollar amount of debt service to be paid, discounted to the nominal date of the Bonds at a rate equal to the yield on the Bonds.)

B. It is hereby found and determined that the proceeds of the Bonds and funds of the County available and appropriated to the Escrow Account will be sufficient, together with the permitted earnings on the investment of the Escrow Account, to pay all of the principal of the 2005 Refunded Bonds on the 2005 Bonds Redemption Date, and all interest coming due on the 2005 Refunded Bonds Portion of the Bonds through the 2005 Bonds Redemption Date.

C. The proceeds of the 2005 Bonds have been fully expended for the governmental purposes for which such bonds were issued.

7.02 A. The County Auditor or the designee is hereby authorized and direct to provide a material event notice with respect to the 2005 Refunded Bonds in accordance with the Continuing Disclosure Certificate of the County dated November 22, 2005, and delivered in connection the 2005 Bonds.

B. The 2005 Refunded Bonds shall be redeemed and prepaid in accordance with: (i) their terms; (ii) with the terms and conditions set forth in the form of Notice of Call for Redemption attached to the Escrow Agreement; and (iii) with the terms and conditions of the Representation Letter, all of which terms and conditions are hereby approved and incorporated herein by reference.

Section 8. Tax Covenants.

8.01 The County covenants and agrees with the holders of the Bonds that the County will (i) take all action on its part necessary to cause the interest on the Bonds to be exempt from federal income taxes including, without limitation, restricting, to the extent necessary, the yield on investments made with the proceeds of the Bonds and investment earnings thereon, making required payments to the federal government, if any, and maintaining books and records in a specified manner, where appropriate, and (ii) refrain from taking any action which would cause interest on the Bonds to be subject to federal income taxes, including, without limitation, refraining from spending the proceeds of the Bonds and investment earnings thereon on certain specified purposes.

8.02 A. No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (i) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued, and (ii) in addition to the above, in an amount not greater than the lesser of five percent of the proceeds of the Bonds or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Debt Service Fund (or any other County account which will be used to pay principal and interest to become due on the Bonds) in excess of amounts which under the applicable federal arbitrage regulations may be invested without regard as to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by the arbitrage regulations on such investments after taking into account any applicable temporary periods of minor portion made available under the federal arbitrage regulations.

B. In addition, the proceeds of the Bonds and money in the Debt Service Fund shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Bonds to be federally guaranteed within the meaning of Section 149(b) of the Internal Revenue Code of 1986, as amended (the "Code").

C. The County hereby covenants not to use the proceeds of the Bonds, or to cause or permit them to be used, in such a manner as to cause the Bonds to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

8.03 A. The County covenants and certifies to and for the benefit of the owners of the Bonds that no use will be made of the proceeds of the Bonds which will cause the Bonds to be arbitrage bonds within the meaning of Section 148(a) of the Code and the Treasury Regulations promulgated thereunder.

B. The Bonds are a "multi-purpose issue" within the meaning of Treas. Reg. § 1.148-9(h) because the Bonds are issued to refund the 2004 Refunded Bonds and the 2005 Refunded Bonds. For purposes of the arbitrage regulations, the 2004 Refunded Bonds Portion of the Bonds and the 2005 Refunded Bonds Portion of the Bonds are treated as separate issues.

C. The County expects all proceeds of the 2004 Refunded Bonds Portion of the Bonds will be spent within six months of the date of closing and delivery of the Bonds and no rebate of arbitrage profits will be required. In the event proceeds of the 2004 Refunded Bonds Portion of the Bonds are not so spent, the County will compute and cause the payment to the United States of all amounts required under the rebate requirement of Section 148(f) of the Code and the Regulations issued thereunder.

D. The County covenants to compute and cause the payment to the United States of all amounts required under the rebate requirement of Code Section 148(f) and the Regulations issued thereunder with regard to the 2005 Refunded Bonds Portion of the Bonds. To this end, the County agrees to:

(1) maintain records identifying all "gross proceeds" as defined in Code Section 148(f)(6)(B) attributable to the 2005 Refunded Bonds Portion of the Bonds, the yield at which such gross proceeds are invested, any arbitrage profit derived therefrom (earnings in excess of the yield on the Bonds) and any earnings derived from the investment of such arbitrage profit;

(2) make, or cause to be made within 30 days after the close of each fifth bond year and upon payment in full of the 2005 Refunded Bonds Portion of the Bonds, the annual determination of the amount, if any, of excess arbitrage required to be paid to the United States by the County (the "Rebate Amount");

(3) pay, or cause to be paid, to the United States at least once every five bond years the Rebate Amount, if any, including the last installment which must be made no later than 60 days after the day on which the 2005 Refunded Bonds Portion of the Bonds are paid in full; and

(4) retain all records of the annual determination of the foregoing amounts until six years after the 2005 Refunded Bonds Portion of the Bonds have been fully paid.

8.04 In addition to the Bonds, the County is selling, pursuant to a single offering document and on the same date, the following obligations: (i) General Obligation Capital Improvement Bonds, Series 2013A (the "Series 2013A Bonds"); (ii) General Obligation Capital Equipment Notes, Series 2013B (the "Series 2013B Notes"); and (iii) General Obligation Capital Improvement Refunding Bonds, Series 2013D (the "Series 2013D Bonds"). The Bonds will be paid out of substantially the same source as the Series 2013A Bonds, the Series 2013B Notes and the Series 2013D Bonds; consequently, the Bonds, the Series 2013A Bonds, the Series 2013B Notes and the 2013D Bonds are a single issue under Treasury Regulations Section 1.150-1(c).

Section 9. Miscellaneous.

9.01 The County Auditor is directed to file a certified copy of this Resolution and such other information as may be required, and to provide to bond counsel a certificate stating that the Bonds herein authorized have been duly entered on his register.

9.02 The officers of the County are authorized and directed to prepare and furnish to the Purchaser and to bond counsel, certified copies of all proceedings and records of the County relating to the legality and marketability of the Bonds, as such facts appear from the official books and records in the officers' custody or are otherwise known to them. All such certified copies, Bonds, and affidavits, including any heretofore furnished, constitute representations of the County as to the correctness of the facts recited therein and the action stated therein to have been taken.

9.03 The Chair and the County Auditor are hereby authorized and directed to certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Bonds and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

9.04 In the event of the absence or disability of the Chair or the County Auditor, such officers as in the opinion of the County Attorney may act in their behalf shall, without further act or authorization, execute and deliver the Bonds, and do all things and execute all instruments and documents required to be done or executed by such absent or disabled officers.

Section 10. Continuing Disclosure. The County acknowledges that the Bonds are subject to the continuing disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule"). The Rule governs the obligations of certain underwriters to require that issuers of municipal bonds enter into agreements for the benefit of the bondholders to provide continuing disclosure with respect to the bonds. To provide for the public availability of certain information relating to the Bonds and the security therefor and to permit underwriters of the Bonds to comply with the Rule, which will enhance the marketability of the Bonds, the Chair and the County Auditor are hereby authorized and directed to execute a Continuing Disclosure Certificate substantially in the form of the Certificate currently on file in the office of the County Auditor.

Section 11. Post-Issuance Compliance Policy and Procedures. The Board has previously approved a Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures which applies to qualifying obligations to provide for compliance with all applicable federal regulations for tax-exempt obligations or tax-advantaged obligations (collectively, the "Policy and Procedures"). The Board hereby approves the Policy and Procedures for the Bonds. The County Auditor continues to be designated to be responsible for post-issuance compliance in accordance with the Policy and Procedures.

Adopted: August 6, 2013.

EXHIBIT A

**PORTION OF THE MATURITIES AND MANDATORY REDEMPTION
PAYMENTS ALLOCATED TO THE REFUNDING PORTION OF THE BONDS**

Date (December 1)	Portion Allocable to the 2004 Refunded Bonds Portion of the Bonds	Portion Allocable to the 2005 Refunded Bonds Portion of the Bonds	Total
2014	\$900,000.00	--	\$900,000.00
2015	\$975,000.00	\$420,000.00	\$1,395,000.00
2016	\$1,020,000.00	\$440,000.00	\$1,460,000.00
2017	\$1,045,000.00	\$455,000.00	\$1,500,000.00
2018	\$1,080,000.00	\$465,000.00	\$1,545,000.00
2019	\$1,115,000.00	\$475,000.00	\$1,590,000.00
2020	--	\$505,000.00	\$505,000.00
TOTAL	\$6,135,000.00	\$2,760,000.00	\$8,895,000.00

EXHIBIT B

NOTICE OF CALL FOR REDEMPTION

\$13,785,000 General Obligation Capital Improvement Bonds, Series 2004A
of St. Louis County, Minnesota

NOTICE IS HEREBY GIVEN that, by order of the Board of Commissioners of St. Louis County, Minnesota (the "Board"), there have been called for redemption and prepayment on

December 1, 2013

all outstanding bonds of the County designated as the \$13,785,000 General Obligation Capital Improvement Bonds, Series 2004A, dated October 1, 2004, which mature on the following dates:

Number	Maturity Date (December 1)	Principal Amount*	Interest Rate	CUSIP Number**
R-10	2014	\$970,000	3.50%	791230 LK9
R-11	2015	\$1,010,000	3.75%	791230 LL7
R-12	2016	\$1,055,000	3.75%	791230 LM5
R-13	2017	\$1,100,000	4.00%	791230 LN3
R-14	2018	\$1,155,000	4.00%	791230 LP8
R-15	2019	\$1,215,000	4.00%	791230 LQ6

The Bonds are being called at a price of par plus accrued interest to December 1, 2013, on which date they will cease to bear interest. Holders of the Bonds hereby called for redemption should present their Bonds for payment at the office of the County Auditor, St. Louis County, Minnesota, 100 North 5th Avenue West, Duluth, Minnesota 55802.

BY ORDER OF THE BOARD OF COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA

It is recommended that you mail your Bond registered or certified mail to guard against loss.

Important Notice: In compliance with the Economic Growth and Tax Relief Reconciliation Act of 2001, federal backup withholding tax will be withheld at the applicable backup withholding rate in effect at the time the payment by the redeeming institutions if they are not provided with your social security number or federal employer identification number, properly certified. This requirement is fulfilled by submitting a W-9 Form, which may be obtained at a bank or other financial institution.

* Indicates full call of stated maturity.

** Neither the Issuer nor the Bond Registrar/Paying Agent shall be responsible for the selection of or use of the CUSIP number, and no representation is made as to its correctness indicated in the Notice of Call for Redemption. CUSIP numbers are included solely for the convenience of the Holders.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, **DONALD DICKLICH**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota

Adopted on: August 6, 2013 Resolution No. 13-512

Offered by Commissioner: Forsman

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. LOUIS COUNTY,
MINNESOTA, PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$5,495,000
GENERAL OBLIGATION CAPITAL IMPROVEMENT REFUNDING BONDS, SERIES 2013D;
ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND
THEREFOR; AND AWARDING THE SALE THEREOF**

BE IT RESOLVED, by the Board of Commissioners (the "Board") of St. Louis County, Minnesota (the "County"), as follows:

Section 1. Purpose and Authorization.

1.01 Under and pursuant to the authority contained in Minnesota Statutes, Section 373.40, and Minnesota Statutes, Chapter 475 (collectively the "Act"), the County previously issued its \$7,135,000 Taxable General Obligation Capital Improvement Bonds, Series 2010A (Build America Bonds-Direct Pay), dated December 9, 2010 (the "2010 Bonds") as authorized by a resolution adopted by the Board on November 9, 2010 (the "2010 Resolution"). The 2010 Bonds were issued to finance capital improvements under the County's capital improvement plan for the years 2010 through 2014 (the "2010 Plan"), adopted by the Board on October 5, 2010.

1.02 The 2010 Resolution contains an extraordinary redemption provision which permits the County to redeem the outstanding principal of the 2010 Bonds on any date after the occurrence of a Determination of Ineligibility. A Determination of Ineligibility includes four events, one of which is "(iii) the federal government reduces the Build America Bonds direct payment percentage with retroactive applicability to bonds (including the 2010 Bonds) issued prior to the date of the reduction of such direct payment." On about May 13, 2013, the County received a notice from the Department of Treasury, Internal Revenue Service, that the Build America Bonds direct payment amount for the June 1, 2013 interest payment on the 2010 Bonds would be reduced by 8.7%. The County has received the reduced Build America Bonds direct payment, in the reduced percentage for the 2010 Bonds June 1, 2013 interest payment. The Board hereby finds that the above described Determination of Ineligibility has occurred and hereby calls for the 2010 Bonds to be prepaid and redeemed as hereinafter provided.

1.03 Under and pursuant to the provisions of the Act, specifically Section 475.67, Subd. 1 through 4 of the Act, the County is authorized to issue and sell its general obligation refunding bonds to refund the 2010 Bonds in advance of their scheduled maturities on a current refunding basis, if consistent with covenants made with the holders thereof, when determined by the Board to be necessary or desirable for the reduction of debt service costs to the County.

1.04 The Board hereby finds and determines that it is necessary and desirable, in order to reduce debt service costs, that the County issue its \$5,495,000 General Obligation Capital Improvement Refunding Bonds, Series 2013D (the "Bonds"), to provide for the refunding of the 2013 through 2025 maturities of the 2010 Bonds, of which \$6,275,000 in principal amount are outstanding and subject to prepayment and redemption on October 15, 2013 (the "Refunded Bonds") (October 15, 2013 is herein referred to as the "Redemption Date").

1.05 The County has solicited proposals for the sale of the Bonds and has received and considered all proposals presented pursuant to the Terms of Proposal and has determined that the most favorable proposal is that of Hutchinson, Shockey, Erley & Co. of Chicago, Illinois (the "Purchaser"), to purchase the Bonds at a cash price of \$5,852,787.50, and upon condition that the Bonds mature and bear interest at the times and annual rates set forth in Section 2. The County, after due consideration, finds such offer reasonable and proper and the offer of the Purchaser is hereby accepted. The Chair and the County Auditor are authorized and directed to execute on the part of the

County a contract for the sale of the Bonds in accordance with the Purchaser's proposal. All actions of the Chair, the County Auditor, the Administrator and Springsted Incorporated, independent financial advisor to the County, taken with regard to the sale of the Bonds are hereby ratified and approved.

Section 2. Terms, Execution, and Delivery of the Bonds.

2.01 The Bonds to be issued hereunder shall be dated the date of issuance of the Bonds, as the date of original issue, shall be issued in the denomination of \$5,000, or any integral multiple thereof, in fully registered form and lettered and numbered R-1 and upward. The Bonds shall mature on December 1 in the respective years and amounts stated and shall bear interest at the annual rates as follows:

Year	Amount	Interest Rate
2014	\$335,000	3.00%
2015	\$395,000	4.00%
2016	\$415,000	2.00%
2017	\$420,000	2.00%
2018	\$430,000	2.00%
2019	\$440,000	4.00%
2020	\$455,000	5.00%
2021	\$480,000	5.00%
2022	\$505,000	4.00%
2023	\$525,000	3.00%
2024	\$540,000	3.50%
2025	\$555,000	3.50%

2.02 The Bonds maturing in the years 2014 through 2021 shall not be subject to redemption and prepayment before maturity, but those maturing in the year 2022 and in subsequent years shall each be subject to redemption and prepayment at the option of the County on December 1, 2021, and on any day thereafter, in whole or in part, and if in part, at the option of the County and in such manner as the County shall determine. If less than all the Bonds of a maturity are called for redemption, the County, through the Bond Registrar, will notify The Depository Trust Company, New York, New York ("DTC") of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interest in such maturity to be redeemed. All payments shall be at a price equal to the principal amount thereof plus accrued interest. No more than 60 days and no fewer than 30 days prior to the date fixed for redemption and prepayment of any Bonds, notice of redemption shall be mailed to each registered owner of a Bond to be redeemed, at the address shown on the registration books of the County.

2.03 The interest shall be payable semiannually on June 1 and December 1 in each year (each referred to herein as an "Interest Payment Date"), commencing June 1, 2014. Interest will be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The Bond Registrar designated below shall make all interest payments with respect to the Bonds by check or draft mailed to the registered owners of the Bonds shown on the bond registration records maintained by the Bond Registrar at the close of the business on the 15th day (whether or not on a business day) of the month next preceding the Interest Payment Date at such owners' addresses shown on such bond registration records.

2.04 A. The Bonds shall be prepared for execution in accordance with the approved form and shall be signed by the facsimile or manual signature of the Chair and attested by the manual or facsimile signature of the County Auditor. In case any officer whose signature shall appear on the Bonds shall cease to be an officer before delivery of the Bonds, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

B. The County Auditor is authorized and directed to obtain a copy of the proposed approving legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A., Duluth, Minnesota, which is to be complete except as to dating thereof and cause the opinion to be printed on or attached to each Bond.

2.05 A. The Board hereby appoints the County Auditor, as registrar, paying agent, authenticating agent and transfer agent for the Bonds (the "Bond Registrar"). The County reserves the right to name a substitute, successor Bond Registrar upon giving prompt written notice to each registered bond holder. The manual signature of the County Auditor on the Bonds shall be conclusive evidence that it has been executed and delivered under this Resolution.

B. The County shall cause to be kept by the Bond Registrar at its principal office, a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the County shall provide for the registration of the Bonds and the registration of transfers of the Bonds entitled to be registered or transferred as herein provided. In the event of the resignation or removal of the Bond Registrar or its incapability of acting as such, the bond registration records shall be maintained at the office of the successor Bond Registrar as may be appointed by the Board.

2.06 Book-Entry System.

A. In order to make the Bonds eligible for the services provided by DTC, the County has previously agreed to the applicable provisions set forth in the Blanket Issuer Letter of Representations which has been executed by the County and DTC (the "Representation Letter").

B. Notwithstanding any provision herein to the contrary, so long as the Bonds shall be in Book-Entry Form, the provisions of this Section 2.06 shall govern.

C. All of the Bonds shall be registered in the name of Cede & Co., as nominee for DTC. Payment of interest on and principal of any Bond registered in the name of Cede & Co. shall be made by wire transfer or New York Clearing House or equivalent same day funds by 10:00 a.m. CT or as soon as possible thereafter following the Bond Registrar's receipt of funds from the County on each Interest Payment Date to the account of Cede & Co. on each Interest Payment Date at the address indicated in or pursuant to the Representation Letter.

D. DTC (or its nominees) shall be and remain recorded on the Bond Register as the holder of all Bonds which are in Book-Entry Form. No transfer of any Bond in Book-Entry Form shall be made, except from DTC to another depository (or its nominee) or except to terminate the Book-Entry Form. All Bonds of such stated maturity of any Bonds in Book-Entry Form shall be issued and remain in a single Bond certificate registered in the name of DTC (or its nominee); provided, however, that upon termination of the Book-Entry Form pursuant to the Representation Letter, the County shall, upon delivery of all Bonds of such series from DTC, promptly execute, and the Bond Registrar shall thereupon authenticate and deliver, Bonds of such series to all persons who were beneficial owners thereof immediately prior to such termination; and the Bond Registrar shall register such beneficial owners as holders of the applicable Bonds.

The Bond Registrar shall maintain accurate books and records of the principal balance, if any, of each such outstanding Bond in Book-Entry Form, which shall be conclusive for all purposes whatsoever. Upon the execution or the authentication of any new Bond in Book-Entry Form in exchange for a previous Bond, the Bond Registrar shall designate thereon the principal balance remaining on such bond according to the Bond Registrar's books and records.

No beneficial owner (other than DTC) shall be registered as the holder on the Bond Register for any Bond in Book-Entry Form or entitled to receive any bond certificate. The beneficial ownership interest in any Bond in Book-Entry Form shall be recorded, evidenced and transferred solely in accordance with the Book-Entry System.

Except as expressly provided to the contrary herein, the County and the Bond Registrar may treat and deem DTC to be the absolute owner of all Bonds of each series which are in Book-Entry Form (i) for the purpose of payment of the principal of and interest on such Bond, (ii) for the purpose of giving notices hereunder, and (iii) for all other purposes whatsoever.

E. The County and the Bond Registrar shall each give notices to DTC of such matters and at such times as are required by the Representation Letter, including the following:

(i) with respect to notices of redemption; and

(ii) with respect to any other notice required or permitted under this Bond Resolution to be given to any holder of a Bond.

All notices of any nature required or permitted hereunder to be delivered to a holder of a Bond in Book-Entry Form shall be transmitted to beneficial owners of such Bonds at such times and in such manner as shall be determined by DTC, the participants and indirect participants in accordance with the Book-Entry System and the Representation Letter.

F. All payments of principal, redemption price of and interest on any Bonds in Book-Entry Form shall be paid to DTC (or Cede & Co.) in accordance with the Book-Entry System and the Representation Letter in same day funds by wire transfer.

2.07 The principal of and interest on the Bonds shall be payable by the Bond Registrar in such funds as are legal tender for the payment of debts due the United States of America. The County shall pay the reasonable and customary charges of the Bond Registrar for the disbursement of principal and interest.

2.08 If a Bond becomes mutilated or is destroyed, stolen, or lost, the Bond Registrar will deliver a new Bond of like amount, number, maturity date, and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for any Bond destroyed, stolen, or lost, upon the payment of the reasonable expenses and charges of the Bond Registrar and the County in connection therewith, including the cost of printing new Bonds; and, in the case of a Bond destroyed, stolen, or lost, upon filing with the Bond Registrar and the County of evidence satisfactory to it and the County that the Bond was destroyed, stolen, or lost, and of the ownership thereof, and upon furnishing to the Bond Registrar of an appropriate bond or indemnity in form, substance, and amount satisfactory to it and the County and as provided by law, in which both the County and the Bond Registrar must be named as obligees. Bonds so surrendered to the Bond Registrar will be canceled by the Bond Registrar and evidence of such cancellation must be given to the County. If the mutilated, destroyed, stolen, or lost Bond has already matured or been called for redemption in accordance with its terms, it is not necessary to issue a new Bond prior to payment.

2.09 Delivery of the Bonds and payment of the purchase price shall be made at a place mutually satisfactory to the County and the Purchaser. Executed Bonds shall be furnished by the County without cost to the Purchaser. The Bonds, when prepared in accordance with this Resolution and executed, shall be delivered by or under the direction of the County Auditor to the Purchaser thereof upon receipt of the purchase price plus accrued interest.

Section 3. Form of the Bonds.

3.01 The Bonds shall be printed or typewritten in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA

ST. LOUIS COUNTY

GENERAL OBLIGATION CAPITAL IMPROVEMENT REFUNDING BOND,
SERIES 2013D

R-_____ \$ _____

<u>Rate</u>	<u>Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
_____%	December 1, 20__	September __, 2013	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

St. Louis County, Minnesota (the "County"), for value received, promises to pay to the registered owner specified above, or registered assigns, the principal amount specified above, on the maturity date specified above, and to pay interest on said principal amount to the registered owner hereof from the Date of Original Issue, or from the most recent Interest Payment Date to which interest has been paid or duly provided for, until the principal amount is paid or discharged, said interest being at the rate per annum specified above. Interest is payable semiannually on June 1 and December 1 of each year (each referred to herein as an "Interest Payment Date") commencing on June 1, 2014. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the main office of the County Auditor, as registrar, paying agent, authenticating agent and transfer agent (the "Bond Registrar"), or at the office of such successor registrar as may be designated by the Board of Commissioners. The Bond Registrar shall make all interest payments with respect to this Bond directly to the registered owner hereof shown on the bond registration records maintained on behalf of the County by the Bond Registrar at the close of business on the 15th day of the month next preceding the Interest Payment Date (whether or not a business day) at such owner's address shown on said bond registration records, without, except for payment of principal on the Bond, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Payment of principal shall be made upon presentation and surrender of this Bond to the Bond Registrar when due. For the prompt and full payment of such principal and interest as they become due, the full faith and credit of the County are irrevocably pledged.

This Bond is one of a series issued by the County in the aggregate amount of \$5,495,000, all of like date and tenor, except as to number, amount, maturity date and interest rate, pursuant to the authority contained in Minnesota Statutes, Chapter 475, Section 475.67, Subd. 1 through 4, and all other laws thereunto enabling, and pursuant to an authorizing resolution adopted by the governing body of the County on August 6, 2013 (the "Resolution"). This Bond is issued for the purpose of providing funds to refund in advance of maturity the 2013 through 2025 maturities of the County's \$7,135,000 Taxable General Obligation Capital Improvement Bonds, Series 2010A (Build America Bonds-Direct Pay), dated December 9, 2010 (the "Refunded Bonds"). The County has levied a direct, annual ad valorem tax upon all taxable property within the County which shall be extended upon the tax rolls for the years and in the amounts sufficient to produce

sums not less than five percent in excess of the amounts of principal and interest on the Bonds, as such principal and interest respectively come due.

The Bonds of this series maturing in the years 2014 through 2021 are not subject to optional redemption before maturity, but those maturing in the year 2022 and in subsequent years are each subject to redemption and prepayment at the option of the County on December 1, 2021, and on any day thereafter, in whole or in part, and if in part at the option of the County and in such manner as the County shall determine and by lot as to Bonds maturing in the same year, at a price of par plus accrued interest. Not less than 30 days nor more than 60 days prior to the date fixed for redemption and prepayment of any Bonds, notice of redemption shall be mailed to each registered owner of a Bond to be redeemed; however, so long as the Bonds are registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"), notice of redemption shall be given in accordance with the terms of the Blanket Issuer Letter of Representations executed by the County and DTC. If any Bond is redeemed in part, upon surrender of the Bond being redeemed, the County shall deliver or cause to be delivered to the registered owner of such Bond, a Bond in like form in the principal amount equal to that portion of the Bond so surrendered not being redeemed.

The Bonds of this series are issued as fully registered obligations without coupons, in the denomination of \$5,000 or any integral multiple thereof. Subject to limitations set forth in the Resolution, the County will, at the request of the registered owner, issue one or more new fully registered Bonds in the name of the registered owner in the aggregate principal amount equal to the unpaid principal balance of this Bond, and of like tenor except as to number and principal amount. This Bond is transferable by the registered owner hereof upon surrender of this Bond for transfer at the principal corporate office of the Bond Registrar, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Bond Registrar and executed by the registered owner hereof or the owner's attorney duly authorized in writing. Thereupon the County shall execute and the Bond Registrar shall authenticate if required by law or the Resolution, and deliver, in exchange for this Bond, one or more new fully registered Bonds in the name of the transferee, of an authorized denomination, in an aggregate principal amount equal to the unpaid principal amount of this Bond, of the same maturity, and bearing interest at the same rate. No service charge shall be made for any transfer or exchange hereinbefore referred to but the County may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection therewith.

IT IS CERTIFIED AND RECITED that all acts and conditions required by laws and the Constitution of the State of Minnesota to be done and to exist precedent to and in the issuance of this Bond, in order to make it a valid and binding general obligation of the County in accordance with its terms, have been done and do exist in form, time and manner as so required; that all taxable property within the corporate limits of the County is subject to the levy of ad valorem taxes to the extent needed to pay the principal hereof and the interest thereon when due, without limitation as to rate or amount; and that the issuance of this Bond does not cause the indebtedness of the County to exceed any charter, constitutional or statutory limitation.

IN WITNESS WHEREOF, St. Louis County, Minnesota, by its governing body, has caused this Bond to be executed in its name by the manual or facsimile signatures of the Chair and the County Auditor.

Date of Execution: _____

ATTEST:

(form-no signature required)
County Auditor

(form-no signature required)
Chair

Certificate as to Legal Opinion

I certify that the above is a full, true and correct copy of the legal opinion rendered by Bond Counsel on the issuance of the Bonds, dated as of the date of delivery of and payment for the Bonds.

(form-no signature required)
County Auditor

REGISTRATION CERTIFICATE

This Bond must be registered as to both principal and interest in the name of the owner on the books to be kept by the County Auditor of St. Louis County, Minnesota, as Bond Registrar. No transfer of this Bond shall be valid unless made on said books by the registered owner or the owner's attorney thereunto duly authorized and similarly noted on the registration books. The ownership of the unpaid principal balance of this Bond and the interest accruing thereon is registered on the books of the County Auditor in the name of the registered owner last noted below.

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of County Auditor</u>
__/__/13	Cede and Co. c/o The Depository Trust Company 55 Water Street New York, NY 10041 Federal Taxpayer I.D. No. 13-2555119	<u>(form-no signature required)</u>

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

Social Security or Other

Identifying Number of Assignee

the within Bond and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

(Bank, Trust Company, member of
National Securities Exchange)

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the County or its agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL, inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Section 4. Refunding; Findings; Redemption of Refunded Bonds.

4.01 A. Refunded Bonds Debt Service Fund. Proceeds of the Bonds in the amount of \$5,819,675.08 are hereby irrevocably appropriated to the Taxable General Obligation Capital Improvement Bonds, Series 2010 Debt Service Fund (the "2010 Bonds Debt Service Fund"), which funds and the monies previously appropriated and deposited in the 2010 Bonds Debt Service Fund (\$529,097.50) shall be segregated and shall constitute a separate trust fund to be used for no purpose other than the prepayment and redemption of the Refunded Bonds maturing on and after December 1, 2013, on the Redemption Date. Such proceeds, together with the other monies on deposit in the 2010 Bonds Debt Service Fund, may be invested only in direct obligations of the United States of America maturing in time to pay the principal of and interest on the entire outstanding Refunded Bonds on the Redemption Date.

B. It is hereby found and determined that the proceeds of the Bonds in the amount of \$5,819,675.08, together with funds on deposit in the 2010 Bonds Debt Service Fund in the amount of \$529,097.50, will be sufficient (i) to pay the interest (\$73,772.58) due on the Refunded Bonds on the Redemption Date; and (ii) to prepay and redeem the outstanding principal (\$6,275,000) of the Refunded Bonds maturing on and after December 1, 2013 on the Redemption Date.

C. The County Auditor or the designee thereof is hereby authorized and directed to send the Notice of Call for Redemption attached hereto as Exhibit A to the holders of the Refunded Bonds to be redeemed, in accordance with its terms and in accordance with the Representation Letter.

D. The County Auditor or the designee thereof is hereby authorized and directed to cause to be provided a material event notice regarding the Refunded Bonds in accordance with the Continuing Disclosure Certificate of the County dated December 9, 2010, and delivered in connection with the 2010 Bonds.

E. There is hereby appropriated any balance of the monies in the 2010 Bonds Debt Service Fund to the Debt Service Fund after payment of the Refunded Bonds.

Section 5. Covenants; Accounts and Tax Levies.

5.01 A. Debt Service Fund. For the convenience and proper administration of the monies to be borrowed and repaid on the Bonds and to provide adequate and specific security for the Purchaser and holders from time to time of the Bonds, there is hereby created a special fund to be designated the 2013D General Obligation Capital Improvement Refunding Bonds Debt Service Fund (the "Debt Service Fund") to be administered and maintained by the County Auditor as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the County. The Debt Service Fund shall be maintained in the manner herein specified until all of the Bonds and interest thereon have been fully paid.

B. To the Debt Service Fund there is hereby pledged and irrevocably appropriated and there shall be credited: (i) any balance remaining after the Redemption Date in the 2010 Bonds Debt Service Fund; (ii) all investment earnings on funds in the Debt Service Fund; (iii) accrued interest, if any; (iv) any taxes levied to pay the principal and interest on the Bonds; and (v) any and all other monies which are properly available and are appropriated by the County to the Debt Service Account.

The money in the Debt Service Fund shall be used for no purpose other than the payment of principal and interest on the Bonds. If the balances in the Debt Service Fund are ever insufficient to pay all principal and interest then due on the Bonds, the County Auditor shall nevertheless provide sufficient money from any other funds of the County which are available for that purpose, and such other funds shall be reimbursed from the Debt Service Fund when the balance therein is sufficient.

5.02 A. For the prompt and full payment of the principal and interest on the Bonds, the full faith and credit and taxing power of the County are hereby irrevocably pledged. To assure sufficient monies for the payment of principal and interest on the Bonds, there is hereby levied a direct, annual, ad valorem tax upon all taxable property in the County which shall be extended upon the tax rolls and collected with and as part of the other general property taxes in the County for the years and in the amounts as follows:

Levy Year	Collection Year	Tax Levy
2013	2014	*\$598,421.00
2014	2015	\$603,462.00
2015	2016	\$607,872.00
2016	2017	\$604,407.00
2017	2018	\$606,087.00
2018	2019	\$607,557.00
2019	2020	\$604,827.00
2020	2021	\$607,189.00
2021	2022	\$608,239.00
2022	2023	\$608,029.00
2023	2024	\$607,242.00
2024	2025	\$603,147.00

* The levy Collection Year 2014 is reduced by \$195.07, which is the amount of the initial deposit, at closing, into the Debt Service Fund.

B. The tax levies are such that if collected in full they, together with the accrued interest, if any, will produce at least five percent in excess of the amount needed to meet when due the principal and interest payments on the Bonds. Such tax receipts shall be deposited in the Debt Service Fund. If the tax receipts from such levies are ever insufficient to pay all principal and interest on the Bonds when due, the County Auditor shall, nevertheless, provide sufficient monies from other funds of the County which are available and such other funds shall be reimbursed from such tax collections when received.

C. Such tax levies shall be irrevocable as long as any of the Bonds issued hereunder are outstanding and unpaid; provided, however, that prior to November 30 of each year, while any Bonds issued hereunder remain outstanding, the Board may reduce or cancel the above levies to the extent of the amount on deposit in and which has been appropriated to the Debt Service Fund to pay the principal of and interest on the Bonds, and may direct the County Auditor to reduce the levy for such year by that amount.

5.03 Monies on deposit in the Debt Service Fund may, at the discretion of the County, be invested in securities permitted by Minnesota Statutes, Chapter 118A; provided, that any such investments shall mature at such times and in such amounts as will permit for payment of the principal and interest on the Bonds when due.

5.04 Proceeds of the Bonds in the amount of \$32,917.35 shall be used by the County to pay costs of issuance of the Bonds.

Section 6. Tax Covenants.

6.01 The County covenants and agrees with the holders of the Bonds that the County will (i) take all action on its part necessary to cause the interest on the Bonds to be exempt from federal income taxes including, without limitation, restricting, to the extent necessary, the yield on investments made with the proceeds of the Bonds and investment earnings thereon, making required payments to the federal government, if any, and maintaining books and records in a specified manner, where appropriate, and (ii) refrain from taking any action which would cause interest on the Bonds to be subject to federal income taxes, including, without limitation, refraining from spending the proceeds of the Bonds and investment earnings thereon on certain specified purposes.

6.02 A. No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (i) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued, and (ii) in addition to the above, in an amount not greater than the lesser of five percent of the proceeds of the Bonds or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Debt Service Fund (or any other County account which will be used to pay principal and interest to become due on the Bonds) in excess of amounts which under the applicable federal arbitrage regulations may be invested without regard as to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by the arbitrage regulations on such investments after taking into account any applicable temporary periods of minor portion made available under the federal arbitrage regulations.

B. In addition, the proceeds of the Bonds and money in the Debt Service Fund shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Bonds to be federally guaranteed within the meaning of Section 149(b) of the Internal Revenue Code of 1986, as amended (the "Code").

C. The County hereby covenants not to use the proceeds of the Bonds, or to cause or permit them to be used, in such a manner as to cause the Bonds to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

6.03 A. The County covenants and certifies to and for the benefit of the owners of the Bonds that no use will be made of the proceeds of the Bonds which will cause the Bonds to be arbitrage bonds within the meaning of Section 148(a) of the Code and the Treasury Regulations promulgated thereunder.

B. The County expects all proceeds of the Bonds will be spent within six months of the date of closing and delivery of the Bonds and no rebate of arbitrage profits will be required. In the event proceeds of the Bonds are not so spent, the County will compute and cause the payment to the United States of all amounts required under the rebate requirement of Section 148(f) of the Code and the Regulations issued thereunder.

6.04 In addition to the Bonds, the County is selling, pursuant to a single offering document and on the same date, the following obligations: (i) General Obligation Capital Improvement Bonds, Series 2013A (the "Series 2013A Bonds"); (ii) General Obligation Capital Equipment Notes, Series 2013B (the "Series 2013B Notes"); and (iii) General Obligation Capital Improvement Refunding Bonds, Series 2013C (the "Series 2013C Bonds"). The Bonds will be paid out of substantially the same source as the Series 2013A Bonds, the Series 2013B Notes and the Series 2013C Bonds; consequently, the Bonds, the Series 2013A Bonds, the Series 2013B Notes and the 2013C Bonds are a single issue under Treasury Regulations Section 1.150-1(c).

Section 7. Miscellaneous.

7.01 The County Auditor is directed to file a certified copy of this Resolution and such other information as may be required, and to provide to bond counsel a certificate stating that the Bonds herein authorized have been duly entered on his register.

7.02 The officers of the County are authorized and directed to prepare and furnish to the Purchaser and to bond counsel, certified copies of all proceedings and records of the County relating to the legality and marketability of the Bonds, as such facts appear from the official books and records in the officers' custody or are otherwise known to them. All such certified copies, Bonds, and affidavits, including any heretofore furnished, constitute representations of the County as to the correctness of the facts recited therein and the action stated therein to have been taken.

7.03 The Chair and the County Auditor are hereby authorized and directed to certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Bonds and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

7.04 In the event of the absence or disability of the Chair or the County Auditor, such officers as in the opinion of the County Attorney may act in their behalf shall, without further act or authorization, execute and deliver the Bonds, and do all things and execute all instruments and documents required to be done or executed by such absent or disabled officers.

Section 8. Continuing Disclosure. The County acknowledges that the Bonds are subject to the continuing disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule"). The Rule governs the obligations of certain underwriters to require that issuers of municipal bonds enter into agreements for the benefit of the bondholders to provide continuing disclosure with respect to the bonds. To provide for the public availability of certain information relating to the Bonds and the security therefor and to permit underwriters of the Bonds to comply with the Rule, which will enhance the marketability of the Bonds, the Chair and the County Auditor are hereby authorized and directed to execute a Continuing Disclosure Certificate substantially in the form of the Certificate currently on file in the office of the County Auditor.

Section 9. Post-Issuance Compliance Policy and Procedures. The Board has previously approved a Post-Issuance Debt Compliance Policy and Post-Issuance Debt Compliance Procedures which applies to qualifying obligations to provide for compliance with all applicable federal regulations for tax-exempt obligations or tax-advantaged obligations (collectively, the "Policy and Procedures"). The Board hereby approves the Policy and Procedures for the Bonds. The County Auditor continues to be designated to be responsible for post-issuance compliance in accordance with the Policy and Procedures.

Adopted: August 6, 2013.

EXHIBIT A

NOTICE OF CALL FOR REDEMPTION
\$7,135,000 Taxable General Obligation Capital Improvement Bonds,
Series 2010A (Build America Bonds-Direct Pay)
of St. Louis County, Minnesota

NOTICE IS HEREBY GIVEN that, by order of the Board of Commissioners of St. Louis County, Minnesota (the "Board"), there have been called for redemption and prepayment on

October 15, 2013

all outstanding bonds of the County designated as the \$7,135,000 Taxable General Obligation Capital Improvement Bonds, Series 2010A (Build America Bonds-Direct Pay), dated December 9, 2010, which mature on the following dates:

Number	Maturity Date (December 1)	Principal Amount*	Interest Rate	CUSIP Number**
R-3	2013	\$430,000	1.20%	791230 PK5
R-4	2014	\$435,000	1.45%	791230 PL3
R-5	2015	\$440,000	1.90%	791230 PM1
R-6	2016	\$450,000	2.20%	791230 PN9
R-7	2017	\$455,000	2.55%	791230 PP4
R-8	2018	\$465,000	2.85%	791230 PQ2
R-9	2019	\$475,000	3.15%	791230 PR0
R-10	2020	\$490,000	3.50%	791230 PS8
R-11	2021	\$500,000	3.75%	791230 PT6
R-12	2022	\$515,000	4.00%	791230 PU3
R-13	2023	\$525,000	4.25%	791230 PV1
R-14	2024	\$540,000	4.45%	791230 PW9
R-15	2025	\$555,000	4.65%	791230 PX7

The Bonds are being called at a price of par plus accrued interest to October 15, 2013, on which date they will cease to bear interest. Holders of the Bonds hereby called for redemption should present their Bonds for payment at the office of the County Auditor, St. Louis County, Minnesota, 100 North 5th Avenue West, Duluth, Minnesota 55802.

**BY ORDER OF THE BOARD OF COMMISSIONERS
OF ST. LOUIS COUNTY, MINNESOTA**

It is recommended that you mail your Bond registered or certified mail to guard against loss.

Important Notice: In compliance with the Economic Growth and Tax Relief Reconciliation Act of 2001, federal backup withholding tax will be withheld at the applicable backup withholding rate in effect at the time the payment by the redeeming institutions if they are not provided with your social security number or federal employer identification number, properly certified. This requirement is fulfilled by submitting a W-9 Form, which may be obtained at a bank or other financial institution.

* Indicates full call of stated maturity.

** Neither the Issuer nor the Bond Registrar shall be responsible for the selection of or use of the CUSIP number, and no representation is made as to its correctness indicated in the Notice of Call for Redemption. CUSIP numbers are included solely for the convenience of the Holders.

Commissioner Forsman moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-513
Offered by Commissioner: Jewell*

**Phase III - Construction Administration, Close Out, and Commissioning –
GSC Duluth Second through Seventh Floor Remodeling**

WHEREAS, The St. Louis County master space plan for the Duluth area offices has been in place since 1995 with the Government Services Center (GSC) being the primary site for consolidation of county provided services; and

WHEREAS, State of Minnesota tenants have vacated the building and the next phase of the master space plan is to develop construction and bid documents for the GSC remodeling project as the basis for the most accurate bond amount possible; and

WHEREAS, The Purchasing Division solicited proposals in December 2011; and

WHEREAS, The design team offering the best product/service at the best value was Perkins & Will of Minneapolis, Minnesota, Krech-Ojard & Associates of Duluth, Minnesota, and Gausman & Moore Engineers of Duluth, Minnesota; and

WHEREAS, The County structured this contract in phases and two phases are complete with the final phase being construction administration, close out and commissioning of the Duluth GSC; and

WHEREAS, the St. Louis County Board has authorized the sale of bonds to finance this Capital Improvement Project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a Phase III contract with Perkins & Will of Minneapolis, Minnesota, for construction administration, close out, and commissioning phases for the Duluth GSC infrastructure replacement and general remodeling project in the amount of \$585,375, payable from 2013 Capital Improvement bond proceeds in Fund 440, Agency 440001.

Commissioner Jewell moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6
Nays – None
Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota*
Adopted on: August 6, 2013 Resolution No. 13-514
Offered by Commissioner: Stauber

**Construction Management At-Risk Services –
GSC Duluth Second through Seventh Floor Remodeling**

WHEREAS, The St. Louis County master space plan for the Duluth area offices has been in place since 1995 with the Government Services Center (GSC) being the primary site for consolidation of county provided services; and

WHEREAS, State of Minnesota tenants have vacated the building and the next phase of the master space plan is to develop construction and bid documents for the GSC remodeling project as the basis for the most accurate bond amount possible; and

WHEREAS, The Purchasing Division solicited proposals in December 2012; and

WHEREAS, The construction firm offering the best product/service at the best value was Johnson Wilson Constructors of Duluth, Minnesota; and

WHEREAS, the St. Louis County Board has authorized the sale of bonds to finance this Capital Improvement Project;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into a contract with Johnson Wilson of Duluth, Minnesota, for Construction Management At-Risk services for the Duluth GSC infrastructure replacement and general remodeling project in the amount of \$17,413,000, which includes all hard project construction costs, a general project contingency, and Construction Management At-Risk fees of \$498,847, payable from 2013 Capital Improvement bond proceeds in Fund 440, Agency 440001.

Commissioner Stauber moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson, Raukar and Chair Dahlberg - 6

Nays – None

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: August 6, 2013 Resolution No. 13-515
Offered by Commissioner: Raukar*

Support for AEOA/RMHC 2014 Capital Appropriation Request

WHEREAS, The State of Minnesota recently solicited requests for 2014 Capital Appropriations;
and

WHEREAS, Arrowhead Economic Opportunity Agency (AEOA) and Range Mental Health Center (RMHC) submitted a request for \$10,000,000 for a new office facility located in the City of Virginia in St. Louis County; and

WHEREAS, The Capital Appropriation would finance up to 50% of the joint project cost, and AEOA/RMHC have committed to funding the project match;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board declares its support for the 2014 Capital Appropriation request of \$10,000,000 for the AEOA/RMHC new office facility, consistent with St. Louis County's Purchasing Rules and project labor agreements;

RESOLVED FURTHER, That the St. Louis County Board designates this as its second priority State bonding project for 2014.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Jewell, Forsman, Stauber, Nelson and Raukar - 5

Nays – Chair Dahlberg - 1

Vacant – Second District Seat - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of August, A.D. 2013, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 6th day of August, A.D., 2013.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board