



*Resolution
of the
Board of County Commissioners*

St. Louis County, Minnesota

Adopted on: January 13, 2015 Resolution No. 15-33

Offered by Commissioner: Raukar

**CY 2015 Purchase of Service Contract with Arrowhead Center, Inc.,
and Rescind County Board Resolution No. 14-706**

WHEREAS, Arrowhead Center, Inc., provides chemical dependency and substance abuse assessment, treatment, and aftercare services, as well as urinalysis collection and drug testing services; and

WHEREAS, The Public Health and Human Services Department wishes to renew its current purchase of service contract with Arrowhead Center, Inc.; and

WHEREAS, Due to a clerical error, the annual maximum amount for Children and Family Drug Testing in Resolution No. 14-706, adopted December 16, 2014, was listed at \$10,000, when in fact, the maximum amount should be \$100,000;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the appropriate county officials to enter into a purchase of service contract with Arrowhead Center, Inc., for the following services and rates for the period January 1, 2015 through December 31, 2015:

<u>Service</u>	<u>Rate</u>	<u>Annual maximum</u>	<u>Budget</u>
Assessment and Treatment	\$259.22 per person	\$ 44,585.66	230-232006-608000
Aftercare	\$253.33 per person	<u>\$ 22,292.34</u>	230-232006-608000
	Combined annual maximum	\$ 66,878.00	230-232006-608000
Child & Fam. Drug Testing	\$35.00 per unit	\$100,000.00	230-232008-602000
Income Maint. Drug Testing	\$35.00 per unit	\$ 5,000.00	230-231014-629900

RESOLVED FURTHER, That while the Public Health and Human Services Department will do everything possible to stay within the contract maximums, these services are primarily court or legislatively mandated; if the full amount of either Drug Testing budgets becomes exhausted before the end of the year, the department will make the necessary budget adjustments and inform the Board through Board Memo notification;

RESOLVED FURTHER, That County Board Resolution No. 14-706, dated December 16, 2014, is rescinded.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Raukar and Chair Stauber - 6

Nays – None

Absent – Commissioner Nelson - 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 13th day of January, A.D. 2015, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of January, A.D., 2015.

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: January 13, 2015 Resolution No. 15-34

Offered by Commissioner: Raukar

CY 2015 Employment Services for Persons with Developmental Disabilities

WHEREAS, St. Louis County purchases employment services for persons with disabilities; and
WHEREAS, The Department of Public Health and Human Services has contracted with Occupational Development Center, Inc., and Goodwill Industries Vocational Enterprises, Inc., for over 30 years to provide extended employment services for persons with disabilities and wishes to renew these agreements;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the appropriate county officials to enter into purchase of service agreements with the Occupational Development Center, Inc., of Virginia, MN, and Goodwill Industries Vocational Enterprises, Inc., of Duluth, MN, for extended employment services at the rates listed below for shelter-based work, supported employment, and job coaching at the contract maximum of \$90,407 for each agreement for the period January 1, 2015 through December 31, 2015; payable from Fund 230, Agency 232006, Object 604800.

<u>Agency</u>	<u>Services</u>	<u>Rates</u>
ODC	Shelter-Based Work	\$15.00/worker/day
	Supported Employment	\$15.00/worker/day
	Job Coaching	\$30.00/hour
GIVE	Shelter-Based Work	\$15.00/worker/day
	Supported Employment	\$15.00/worker/day
	Job Coaching	\$30.00/hour

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Raukar and Chair Stauber - 6
Nays – None
Absent – Commissioner Nelson - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of January, A.D., 2015.

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: January 13, 2015 Resolution No. 15-35

Offered by Commissioner: Raukar

**Appraisal Reports for the Sale of Timber to be offered at
Sealed Bid Timber Auction**

RESOLVED That the appraisal reports for the sale of timber to be offered at SEALED BID TIMBER AUCTION, Tracts 1 through 26 (totaling \$596,281.40), as submitted by the Land Commissioner, on file in the office of the County Auditor, identified as County Board File No. 60009, are approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal reports.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Raukar and Chair Stauber - 6
Nays – None
Absent – Commissioner Nelson - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of January, A.D., 2015.

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: January 13, 2015 Resolution No. 15-36

Offered by Commissioner: Raukar

**Application to Local Road Improvement Program for Rice Lake Road and
Airport Road Traffic Signal Project**

WHEREAS, The Local Road Improvement Program was established in Minn. Stat. § 174.52 to provide funding assistance to local agencies on transportation projects that address a transportation deficiency; and

WHEREAS, The intersection of County State Aid Highway 4/Rice Lake Road and Airport Road, located in the city of Duluth, is experiencing significant delay for vehicles turning from Airport Road; and

WHEREAS, The Public Works Department has completed an intersection control evaluation analysis that concluded a traffic signal is the best alternative; and

WHEREAS, The Public Works Department intends to submit a project application to the Local Road Improvement Program to secure funding to install a traffic signal at the intersection of Rice Lake Road and Airport Road;

THEREFORE, BE IT RESOLVED That the St. Louis County Board approves the project application to the Local Road Improvement Program to secure funding to install a traffic signal at the intersection of County State Aid Highway 4/Rice Lake Road and Airport Road located in Duluth, MN;

RESOLVED FURTHER, That the total project cost is estimated at \$1,300,000, with the Local Road Improvement Program application request in the amount of \$750,000, and the remainder of the project budget to be covered by local county funds or county state aid highway funds.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Raukar and Chair Stauber - 6

Nays – None

Absent – Commissioner Nelson - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of January, A.D., 2015.

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: January 13, 2015 Resolution No. 15-37

Offered by Commissioner: Raukar

**Acquisition of Right of Way – Replacement of County Bridge 303
(Angora Township)**

WHEREAS, The St. Louis County Public Works Department plans to reconstruct a small segment of the East Anton Road/County Road 492 and to replace County Bridge 303 over the Rice River in Angora Township, County Project 213057; and

WHEREAS, These improvements consist of replacing the existing bridge with a single span, concrete beam bridge 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 pursuant to Minn. Stat. § 282.04, Subd. 4, the St. Louis County Board authorizes the County Auditor to grant the necessary easements for highway purposes over the following tax forfeited parcels:

1. The Northeast Quarter of the Northwest Quarter (NE ¼ of NW ¼), Section 19, Township 61 North, Range 18 West. (Parcel ID No. 215-0010-03230)
2. The Southeast Quarter of the Southwest Quarter (SE ¼ of SW ¼), Section 18, Township 61 North, Range 18 West. (Parcel ID No. 215-0010-03140)

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Raukar and Chair Stauber - 6

Nays – None

Absent – Commissioner Nelson - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of January, A.D., 2015.

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: January 13, 2015 Resolution No. 15-38

Offered by Commissioner: Raukar

Acceptance of Grant for Bridge 69A21 Replacement Project (Hermantown)

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-598-054, CP 185317, State Bridge 69A21 on County Road 696 in Hermantown, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$460,479.00, and shall be deposited into Fund 220, Agency 220334;

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 bridge 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.

Fund 29 Bridge Bond Funds	\$460,479.00
Local Funds	\$222,851.50
Total Project:	\$683,330.50

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

Yeas – Jewell, Boyle, Dahlberg, Rukavina, Raukar and Chair Stauber - 7

Nays – None

Absent – Commissioner Nelson - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of January, A.D., 2015.

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: January 13, 2015 Resolution No. 15-39

Offered by Commissioner: Raukar

Acceptance of Grant for Bridge 69A19 Replacement Project (Sturgeon Township)

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-622-021, CP 0022-176286, State Bridge 69A19 on County State Aid Highway 22 in Sturgeon Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$588,918.00, and shall be deposited into Fund 220, Agency 220283;

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 bridge 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.

Fund 29 Bridge Bond Funds	\$588,918.00
State Aid Funds	\$2,175,453.15
Total Project:	\$2,764,371.15

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Raukar and Chair Stauber - 6

Nays – None

Absent – Commissioner Nelson – 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of January, A.D., 2015.

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: January 13, 2015 Resolution No. 15-40

Offered by Commissioner: Raukar

**Preparation of Right of Way Plat No. 34 CSAH 89/57th Avenue West/Highland Street and
Amendment to Right of Way Plat No. 33 (Duluth)**

WHEREAS, The St. Louis County Public Works Department has completed most of the reconstruction of the 1.6 miles of County State Aid Highway 89/57th Avenue West/Highland Street in Duluth, MN; and

WHEREAS, The reconstruction necessitated permanent and temporary easements and the acquisition of additional right of way and an amendment to Right of Way Plat No. 33 (County Board Resolution No. 13-181, adopted April 12, 2013) is necessary; and

WHEREAS, Right of Way Plat No. 34 amends Right of Way Plat No. 33 to facilitate the necessary permanent and temporary easements involving City of Duluth properties, and additional necessary right of way purchases; and

WHEREAS, A right of way plat would be beneficial for acquisition purposes and for future reference;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the Public Works Department to prepare St. Louis County Highway Right of Way Plat No. 34 for the reconstruction of County State Aid Highway 89 (County Project 176509, SP 069-689-004), amending St. Louis County Highway Right of Way Plat No. 33, to be filed with the County Recorder for future reference.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Raukar and Chair Stauber – 6

Nays – None

Absent – Commissioner Nelson - 1

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

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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: January 13, 2015 Resolution No. 15-41

Offered by Commissioner: Raukar

Letter of Understanding for 2014 Audit by State Auditor's Office

RESOLVED That the St. Louis County Board authorizes the required signatories to execute the Letter of Understanding which details the scope and basis of the 2014 proposed audit of St. Louis County by the State Auditor's Office.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Raukar and Chair Stauber - 6

Nays – None

Absent – Commissioner Nelson – 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of January, A.D., 2015.

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: January 13, 2015 Resolution No. 15-42

Offered by Commissioner: Raukar

**Professional Service Contract and Related Documents for the
Review of Wetland Bank Application**

WHEREAS, St. Louis County has received a preliminary wetland bank application from Ecosystem Investment Partnership Credit Company, LLC (EIP) for a bank estimated to be over 23,000 acres in size; and

WHEREAS, St. Louis County has been designated the responsible Local Government Unit under the Minnesota Wetland Conservation Act; and

WHEREAS, St. Louis County adopted a Wetland Banking Policy (County Board Resolution No. 14-384) requiring the applicant to be responsible for all costs associated with the review of applications including required consultants and staff costs; and

WHEREAS, The Planning and Community Development Director determined that additional technical expertise was needed in reviewing the application and worked with the Purchasing Division to solicit qualified proposals and it was determined that Emmons & Olivier Resources, Inc., of Oakdale, MN, is the most qualified firm to assist St. Louis County in reviewing the proposed wetland bank application;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Emmons & Olivier Resources, Inc., of Oakdale, MN, for technical services in reviewing the wetland bank application for up to \$36,390;

RESOLVED FURTHER, That the St. Louis County Board authorizes the appropriate county officials to negotiate and execute agreements and documents related thereto, including a contract consistent with county policy requiring EIP to pay costs for the wetland bank proposal evaluation and provide access to the property, to complete the review of the proposed application;

RESOLVED FURTHER, That the funds shall be deposited and paid from the Planning and Community Development Fund 100, Agency 109002, Object 629900 or its designated fund.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Raukar and Chair Stauber - 6

Nays – None

Absent – Commissioner Nelson - 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of January, A.D., 2015.

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: January 13, 2015 Resolution No. 15-43
Offered by Commissioner: Raukar

**Restructure of Loan Agreements with the South St. Louis County Fair
Association and Lakehead Racing Association**

WHEREAS, Since 1999, the St. Louis County Board has provided \$817,500 in loans and grants to the South St. Louis County Fair Association for improvements at the South St. Louis County Fairgrounds, now owned by the City of Proctor; and

WHEREAS, The Fair Association and the Lakehead Racing Association are seeking relief from the repayment requirements on the balance of \$252,859.67 remaining on two (2) original loans totaling \$530,000 for grandstands and racetrack lighting and a concession/multi-purpose building; and

WHEREAS, Current annual repayment requirements for the two loans total \$32,000 to be collected from the Fair Association and the Racing Association; and

WHEREAS, In cooperation with the County Auditor, County Attorney and County Administration, a restructure of the current loan is being proposed to provide some relief for both organizations which will extend the payback period by reducing the annual repayment to \$13,500; requiring \$8,500 from the Racing Association and \$5,000 from the Fair Association;

THEREFORE, BE IT RESOLVED That the St. Louis County Board approves an amendment to the existing loan agreements with the South St. Louis County Fair Association and the Lakehead Racing Association which will provide substantial relief for the operations of both organizations, and authorizes the appropriate county officials to implement the amendment.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Raukar and Chair Stauber - 6
Nays – None
Absent – Commissioner Nelson – 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of January, A.D., 2015.

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: January 13, 2015 Resolution No. 15-44
Offered by Commissioner: Raukar

Appointment to the Civil Service Commission

RESOLVED That the St. Louis County Board appoints Arik C. Forsman as an alternate Civil Service Commission member, for a three-year term ending January 13, 2018.

Commissioner Raukar moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Raukar and Chair Stauber - 6
Nays – None
Absent – Commissioner Nelson – 1

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of January, A.D., 2015.

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: January 13, 2015 Resolution No. 15-45

Offered by Commissioner: Rukavina

Support for Highway 1/169 Eagles Nest Lake Area Project

WHEREAS, The Minnesota Department of Transportation (MnDOT) has proposed a new transportation infrastructure maintenance and safety improvement project on a corridor of state highway extending along 5.7 miles of Highway 1/169 from 0.1 mile west of Sixmile Road to approximately 0.1 mile east of Bradach Road, located in the 4th Commissioner District of St. Louis County; and

WHEREAS, The St. Louis County Board has expressed its concerns for safety issues on this stretch of roadway for many years, first passing a resolution of support for the Highway 169 North Improvement Task Force in 2000 (Resolution No. 00-415, dated June 13, 2000), and again in 2013 in a resolution supporting the continued efforts of the task force in recommending a realignment of the highway (Resolution No. 13-161, dated March 26, 2013);

THEREFORE, BE IT RESOLVED That the St. Louis County Board approves of and supports the Minnesota Department of Transportation's new infrastructure maintenance and safety improvement project along Highway 1/169 in the Eagles Nest Lake area of St. Louis County, Minnesota;

RESOLVED FURTHER, That County Board support for the new MnDOT transportation infrastructure maintenance and safety improvement project is with the expectation that normal negotiations between the county and MnDOT regarding roadway turn back issues and Mesabi Trail continuation efforts will be acknowledged as part of any realignment of Highway 1/169;

RESOLVED FURTHER, That the County Board directs that a letter of support for the project be submitted prior to close of the public comment period on January 30, 2015, to Michael Kalnbach, P.E., Minnesota Department of Transportation, District 1-Duluth, 1123 Mesaba Avenue, Duluth, MN.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 7

Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of January, A.D., 2015.

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: January 13, 2015 Resolution No. 15-46

Offered by Commissioner: Nelson

**Authorization to Accept Funds for the Specific Purpose of Financing
Iron Range Youth in Action Operations**

WHEREAS, The Iron Range Youth in Action (IRYA) program was developed by St. Louis County's Range area Commissioners, and was designed specifically to provide opportunities to involve youth in creating their own youth services and to prepare them for a variety of future relationships and responsibilities; and

WHEREAS, Several methods have been employed to provide funding and oversight for the IRYA youth development program within the structure of St. Louis County government; and

WHEREAS, After seeking nonprofit status for one of the IRYA programs, the Generation W student-run newspaper, and creating a separate Youth In Action Foundation to facilitate donations to the program, it has been determined by the Partners Board (the Joint Powers Board advising the IRYA program) that all programming and funding should be consolidated within St. Louis County's current structure and financing policies; and

WHEREAS, From time to time, various community agencies and organizations have occasion to generate proceeds and donations intended to specifically benefit the activities of the students participating in the IRYA program; and

WHEREAS, Currently such proceeds from the Generation W nonprofit (\$12,451.20) and the Youth In Action Foundation (\$18,183.23) have been identified for the benefit of the IRYA program and its general operations budget;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the County Auditor to accept funds resulting from the dissolution of the Youth In Action Foundation and the proceeds from the sale of property owned by the Generation W nonprofit corporation for the specific purpose of financing the operations of the Iron Range Youth in Action program;

RESOLVED FURTHER, That the County Board authorizes the County Auditor to accept all future funds generated from Iron Range Youth in Action activities and donations for the specific purpose of financing the general operations of the program, and directs that a revenue budget for that purpose be established within the annual Administration/County Extension Office budget.

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

Yeas – Commissioners Jewell, Boyle, Dahlberg, Rukavina, Nelson, Raukar and Chair Stauber - 7

Nays – None

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

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 13th day of January, A.D., 2015.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board