

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

ADOPTED February 21, 2006

1. By Commissioner: Bailey

022106-022

WHEREAS, a provision was included in the State Government Finance bill House File 1481 (Article 2, Section 3) and is as follows:

"A county, town, school district, or statutory or home rule charter city may file a written resolution with the State Auditor objecting to a state mandate or making recommendations for reforming a state mandate. The State Auditor must list on the State Auditor's web site a list of all state mandates cited in a resolution under this section, and the name of the unit of the local government citing the mandate", and

WHEREAS, Minnesota Statute 471.661 requires that local units of government adopt a policy regulating out-of-state travel for elected officials and review the policy on an annual basis, and

WHEREAS, reviewing policies requires an investment in staff time and materials,

WHEREAS, Aitkin County reviews and revises all of its policies as needed and believes that all counties should do likewise, making legislative requirements to do so unnecessary,

THEREFORE BE IT RESOLVED, that Aitkin County supports the rescission of MS 471.661.

Commissioner Lueck moved the adoption of the resolution and it was declared adopted upon the following vote

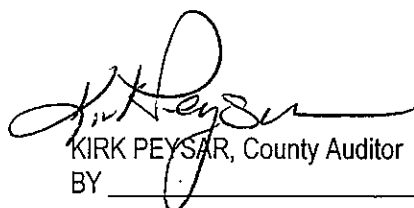
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 21st day of February A.D., 2006, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 21st day of February A.D. 2006


KIRK PEYSAR, County Auditor
BY _____, Deputy