

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

Commissioner Devine moved the adoption of the following Resolution:

RESOLUTION NO. 04190609

WHEREAS, Minnesota Statute §6.79 allows local governments to submit to the State Auditor proposed reforms to state mandates; and

WHEREAS, mandate proposals will be listed on the State Auditor's website, along with the name of the local government submitting the proposal; and

WHEREAS, the Hubbard County Board of Commissioners supports the concept of mandate reform and urges the Minnesota Legislature to give serious consideration to all proposals made by Counties.

NOW, THEREFORE, BE IT RESOLVED, that the Hubbard County Board of Commissioners hereby adopts the following mandate relief proposals and directs the County Coordinator to submit this listing to the State Auditor:

MS §345.31 to §345.60 – Eliminate requirement for local governments to turn unclaimed property in the form of outstanding checks over to the Minnesota Department of Commerce.

By continuing the requirement that local governments report and disclose unclaimed property including outstanding checks to the Department of Commerce, the process of advertising and searching for the owners can continue to take place. Allowing local governments to keep the property until such time as an owner comes forward will keep the funds at the same levy from which they were funded.

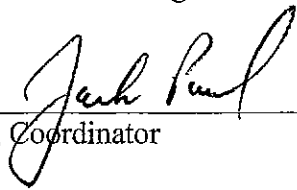
Commissioner Nelson seconded the motion for the adoption of the Resolution and it was declared adopted upon the following vote:

Ayes: 5 Nays 0

STATE OF MINNESOTA)
) ss.
County of Hubbard)

Office of the Coordinator

I, Jack Paul, duly appointed Coordinator of the County of Hubbard, do hereby certify that the above is a full, true, and correct copy of a Resolution duly adopted by the Board of County Commissioners of the County of Hubbard at its regular meeting held on April 19, 2006.



Jack Paul, Coordinator