

RESOLUTION OF WRIGHT COUNTY

BE IT RESOLVED by **WRIGHT COUNTY** that the County enter into the attached **Grant Contract** with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: **County Veterans Service Office Operational Enhancement Grant Program**. The grant must be used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specified in Minnesota Statutes § 197.608 as amended by Minnesota Laws 2017, chapter 4, Article 1, Section 38, Subdivision 2. This Grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by **WRIGHT COUNTY** that **Greg Pickard** the **County Veterans Service Officer** be authorized to execute the attached Grant Contract for the above-mentioned Program on behalf of the County.

WHEREUPON the above resolution was adopted at **a regular meeting of the County Board** This **18th Day of September, 2018**.

Mark Daleiden, County Board Chair

Date

STATE OF MINNESOTA

WRIGHT COUNTY

I, **Lee Kelly**, do hereby certify that I am the custodian of the minutes of all proceedings had and held by of said **Wright County**, that I have compared the above resolution with the original passed and adopted by **the Board of County Commissioners**, of said **Wright County, Minnesota** at their **regular meeting of the County Board** thereof held on the **18th Day of September, 2018** and that the above constitutes a true and correct copy thereof, that the same has not been amended or rescinded and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto placed my hand and signature this **18th Day of September, 2018**, and have hereunto affixed the seal of the County.

Lee Kelly, County Coordinator

[County Seal]

BOARD OF COUNTY COMMISSIONERS
WRIGHT COUNTY, MINNESOTA

Date _____

Resolution No. _____

Motion by Commissioner _____

Seconded by Commissioner _____

RESOLUTION
(see attached)

YES

NO

HUSOM _____
VETSCH _____
DALEIDEN _____
POTTER _____
BORRELL _____

HUSOM _____
VETSCH _____
DALEIDEN _____
POTTER _____
BORRELL _____

STATE OF MINNESOTA

COUNTY OF WRIGHT

I, Lee Kelly, duly appointed and qualified County Coordinator of the County of Wright, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Wright County, Minnesota, at their session held on the _____ day of _____, 2016, now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Buffalo, Minnesota, this _____ day of _____, 2018.

±

Lee Kelly, County Coordinator