

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

ADOPTED February 21, 2006

1. By Commissioner: Bailey

022106-021

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, thorough examinations of all county accounts and records relating to the receipt and disbursement of public funds and the custody of the public funds and other property are necessary on an annual basis to uphold the system of checks and balances, and

WHEREAS, the Office of the Minnesota State Auditor conducts the audit of most (but not all) counties within the state and bills the total cost and expenses of such examinations to each county as outlined in Minnesota Statute 6.48,

THEREFORE BE IT RESOLVED, that Aitkin County supports reform to allow all counties the opportunity to bid out the audit to private CPA firms in order to ensure the efficient use of taxpayer funds.

Commissioner Bailey 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