

***** RESOLUTION NO. 06 -036 *****

BY COMMISSIONER: Aanerud

ADOPTED: March 14, 2006

WHEREAS, under Minnesota Statutes 134.34, cities and counties participating in a Regional Library System are required to levy a minimum Maintenance of Effort (MOE) as defined by Statute and certified annually by the Department of Children, Families and Learning; and

WHEREAS, cities and counties understand that public libraries are an extremely important part of our communities.

NOW, THEREFORE BE IT RESOLVED that the Carlton County Board of Commissioners does hereby request that Minnesota Statutes 134.34 be amended to provide cities and counties more flexibility in determining local funding levels in support of the Regional Library System.

Upon motion by Aanerud, seconded by Tan, and carried, the above resolution was adopted.

Yea votes: Aanerud, Brenner, Liupakka, Pihlman, and Tan

Nay votes: None

Absent: None

I, Paul G. Gassert, Auditor of the County of Carlton, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 14th day of March, 2006. and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE in Carlton, Minnesota, this 14th day of March, 2006.

Paul G. Gassert
Carlton County Auditor/Treasurer