## RESOLUTION Kittson County Board of Commissioners Hallock, Minnesota 56728

<b>Date:</b> June 17, 2025		Resolution No: 25-12	
Motion: Gillie		Seconded: Jones	
Participation in the Performance Measurement Program			
WHEREAS,	In 2010, the Minnesota Legislatu	0, the Minnesota Legislature created the Council on Local Results and Innovation; and	
WHEREAS,	that will aid residents, taxpayers,	e Council on Local Results and Innovation developed a standard set of performance measures twill aid residents, taxpayers, and state and local elected officials in determining the efficacy of inties in providing services and measure residents' opinion of those services; and	
WHEREAS,	Benefits to the County of Kittson are outlined in MS 6.91 and include eligibility for a reimbursement as set by State statute; and		
WHEREAS,	Any city/county participating in the comprehensive performance measurement program is also exempt from levy limits for taxes, if levy limits are in effect; and		
WHEREAS,	The County Board of Kittson County has adopted and implemented at least 10 of the performance measures, as developed by the Council on Local Results and Innovation, and a system to use this information to help plan, budget, manage and evaluate programs and processes for optimal future outcomes; and		
NOW THEREFORE LET IT BE RESOLVED THAT, The County of Kittson will report the results of the performance measures to its citizenry by the end of the year through publication, direct mailing, posting on the city's/county's website, or through a public hearing at which the budget and levy will be discussed and public input allowed.			
<b>BE IT FURTHER RESOLVED,</b> The County of Kittson will submit to the Office of the State Auditor the actual results of the performance measures adopted by the county			
VOTING AYE Commissioners	Johnsonx Gillie _	_x Younggrenx Jonesx Swensonx	
VOTING NAY Commissioners	Johnson Gillie	Younggren Jones Swenson	
ABSTAINING Commissioners	Johnson Gillie	Younggren Jones Swenson	
State of Minnesota, County of Kittson			

I, Shirley Swenson, CFO for the County of Kittson, State of Minnesota, do hereby certify that the foregoing resolution is a true and correct copy of a resolution duly passed at a meeting of the Kittson County Board of Commissioners held on the 17<sup>th</sup> day of June 2025.

Witness my hand and official seal at Hallock, Minnesota the 17th day of June 2025.

Shirley Swenson Kittson County CF9