

Resolution 22-

WHEREAS, per a 2018 agreement, the State of Minnesota allocated to Olmsted County a \$1,500,000 grant to assist in providing reading education for individuals with Dyslexia as authorized by 2017 Minn. Law, 1st Special Session, Chap. 8, Art. 1, § 4, Subd. 3 and Minnesota Statutes Section 16A.695; and

WHEREAS, the Facility must be used by Olmsted County or Olmsted County must cause such Facility to be used for those purposes required by the state Program and in accordance with the information contained in the Grant Application; and

WHEREAS, Olmsted County has entered into a Lease/Use Agreement as lessor with The Dyslexia Institute of Minnesota, Inc. d/b/a The Reading Center as lessee; and

WHEREAS, The Reading Center, as lessee, shall submit to the County such documentation, information and reports as are needed by the County to fulfill its reporting requirements under the Grant Agreement; and

WHEREAS, that documentation, information and reports consists of A) a report of major activities at the Facility for the current fiscal year of The Reading Center and a description of how the major activities meet the elements of the State Program, B) The Reading Center's annual budget including revenues and expenses and major improvements or repairs to the Facility for the current fiscal year and budgets for funding operations of the Facility for the next three fiscal years that show that forecast revenues (from all sources) will be equal to or greater than forecast program expenses; and

WHEREAS, The County will reject any program budget that it believes does not accurately reflect forecast program revenues or expenses or does not show that forecast program revenues along with other funds available for the operation of the such program (from all sources) will be equal to or greater than forecast program expenses, and require The Reading Center to prepare and submit a revised program budget; and

WHEREAS, The County Board, upon the County's finding that The Reading Center is carrying out the State Program in accordance with the information contained in the Grant Application and the revenues equal or exceed the program expenses, shall approve the budget by resolution and supply to the State of Minnesota Department of Education and the MMB certified copies of such resolution and budget; and

WHEREAS, The Reading Center has provided documentation to County Finance (Attachments A and B); and

WHEREAS County Finance's finding is that The Reading Center is carrying out the State Program in accordance with the information contained in the Grant Application and the revenues equal or exceed the program expenses; and

NOW THEREFORE IT BE RESOLVED, that the County Board authorizes The Reading Center budget and will supply this resolution and the budget to the Minnesota State Department of Education and the MMB.

Dated at Rochester, Minnesota this 4th day of October, 2022.

OLMSTED COUNTY BOARD OF COMMISSIONERS

Matt Thein, Chairperson

ATTEST:

Lisa Morris-Helmstetler, Deputy Clerk to the County Board