

Resolution No. 22-

WHEREAS, the Olmsted County Board on behalf of its Sheriff enter into a grant agreement from October 1, 2022 to September 30, 2023, with the State of Minnesota, acting through its Department of Public Safety - Office of Traffic Safety Division;

WHEREAS the amount of the agreement includes \$74.950 for traffic enforcement and \$1,025 for ½ the cost of a radar unit, requiring a 50% match from the Rochester Police Department;

WHEREAS, the Olmsted County Sheriff's Office in partnership with the City of Rochester Police Department are to carry out traffic safety enforcement including Seatbelt use, Impaired Driving, Speed, Move Over and Distracted Driving as required by the grant RFP and application;

WHEREAS, Olmsted County acts as the fiscal agent for the grant;

WHEREAS, a copy of the contract is attached and a part of this resolution;

NOW, THEREFORE, BE IT RESOLVED, by the Olmsted County Board of Commissioners as follows:

1. The Olmsted County Sheriff, Regional Programs Manager, or his or her successors, is designated the Authorized Representatives. The Authorized Representative is authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to achieve the requirements of the grant.

2. That Mark Thein, Chairperson of the Olmsted County Board and Lisa Morris-Helmstetler, Deputy Clerk to the Board, are authorized to sign the State of Minnesota grant award contract.

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

OLMSTED COUNTY BOARD OF COMMISSIONERS

Mark Thein, Chairperson

ATTEST:

Lisa Morris-Helmstetler, Deputy Clerk to the County Board