

RESOLUTION #09.03.2
Cromwell Economic Development Corporation, MN
Resolution for a proxy member of CCEDAC Board

The following Resolution was passed by unanimous vote at the March 18th, 2009 Cromwell Economic Development Corporation meeting.

Whereas, The Cromwell Economic Development Corporation has appointed Richard L. Huhta as its designated Carlton County Economic Development Advisory Committee (CCEDAC) representative and

Whereas, Richard L. Huhta has been unable to attend the required seventy percent of CCEDAC meetings for various reasons and

Whereas, the Cromwell Economic Development Corporation sees the need to have someone in attendance and to maintain our voting rights at all meetings of CCEDAC, and


Now, therefore, be it resolved, that the Cromwell Economic Development Corporation does hereby appoint Scott Warner as the proxy for Richard L. Huhta and

Be it further resolved, that the Cromwell Economic Development Corporation grants Scott Warner the right to vote on behalf of Richard L. Huhta at any CCEDAC meeting in the event Richard cannot attend said meeting.

Signed: 

Chair, Cromwell Economic Development Corporation

Date: 3/18/2009

Attest: 

Clerk, City of Cromwell

Resolution 09.03.3
City of Cromwell
Cromwell, MN

Resolution Requesting Denial of House File Number 1280

WHEREAS, the City of Cromwell, acting as a governmental entity, supports job retention in Carlton County provided by the Minnesota Correctional Facility in Moose Lake, MN; and

WHEREAS, bill H.F. No. 1280 seeks to transfer control of the MN Correctional Facility in Moose Lake from the Commissioner of Corrections to the Commissioners of Human Services; and

WHEREAS, transferring of inmates to a private correctional facility would result in significant job loss to the citizens of Carlton County.

NOW, THEREFORE, BE IT RESOLVED that the City of Cromwell does hereby request House File Number 1280, as introduced in the 86th Legislative Session be denied.

Adopted this 18th day of MARCH, 2009 by the City of Cromwell.

Attest: [Signature]
City Clerk

[Signature]
Richard Huhta, Mayor
City of Cromwell

STATE OF MINNESOTA)

)ss.
COUNTY OF Carlton

The foregoing instrument was acknowledged before me this 18th day of MARCH, 2009.



[Signature]
SIGNATURE OF PERSON TAKING ACKNOWLEDGMENT.

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Resolution for a proxy member of CCEDAC Board

The following Resolution was passed by unanimous vote at the March 18th, 2009 Cromwell Economic Development Corporation meeting.

Whereas, The Cromwell Economic Development Corporation has appointed Richard L. Huhta as its designated Carlton County Economic Development Authority Council representative and

Whereas, Richard L. Huhta has been unable to attend the required seventy percent of CCEDAC meetings for various reasons and

Whereas, the Cromwell Economic Development Corporation sees the need to have someone in attendance and to maintain our voting rights at all meetings of the CCEDAC Board

Now, therefore, be it resolved, that the Cromwell Economic Development Corporation does hereby appoint Scott Warner as the proxy for Richard L. Huhta and

Be it further resolved, that the Cromwell Economic Development Corporation grants Scott Warner the right to vote on behalf of Richard L. Huhta at any CCEDAC meeting in the event Richard cannot attend said meeting.

Signed: _____
Chair, Cromwell Economic Development Corporation

Date: _____

Attest: _____
Clerk, City of Cromwell