



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: June 27, 2023 Resolution No. 23-344
Offered by Commissioner: McDonald

Amendment to County Purchasing Rules and Regulations Related to Single Source Purchasing

WHEREAS, As part of the Purchasing Rules and Regulations Review Committee, Section IV, C of the rules related to single source purchasing was discussed; and

WHEREAS, The Committee has identified a need to amend this section of the policy to better fit the various statutory obligations of the county pertaining to this type of procurement.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the amendment of Section IV, C of the County's Purchasing Rules and Regulations, solely for the change in the Single Source Procurement Policy and Form, to be used immediately for all single source procurement.

Commissioner McDonald moved the adoption of the Resolution and it was declared adopted upon the following vote:

Yeas – Commissioners Grimm, McDonald, Musolf, Nelson, Jugovich and Chair Boyle – 6

Nays – None

Absent – Commissioner Harala – 1

STATE OF MINNESOTA

Office of County Auditor, ss.
County of St. Louis

I, **NANCY NILSEN**, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 27th day of June, A.D. 2023, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 27th day of June, A.D., 2023.

NANCY NILSEN, COUNTY AUDITOR

By:

Clerk of the County Board/Deputy Auditor