

RESOLUTION DECLARING PARTICIPATION IN THE PERFORMANCE MEASUREMENT PROGRAM AND FILING OF THE 2012 PERFORMANCE MEASUREMENT PROGRAM REPORTING REQUIREMENTS

WHEREAS, on June 21, 2011, the Meeker County Board of Commissioners voted to participate in the Performance Measurement Program created by the Council on Local Results and Innovations; and

WHEREAS, Meeker County understands that by electing to participate in the standard measures program for 2012 that Meeker County is eligible for a reimbursement of \$0.14 per capita in local government aid, not to exceed \$25,000 and is also exempt from levy limits under sections 275.70 to 275.74 for taxes payable in 2013, if levy limits are in effect; and

WHEREAS, by July 1, 2012, Meeker County understands that annual reporting to the Office of the Minnesota State Auditor will be required by the County to participate in the program.

NOW, THEREFORE, BE IT RESOLVED, that the Meeker County Board of Commissioners agrees to continue to participate in the Performance Measurement Program created by the Council on Local Results and Innovations.

BE IT FURTHER RESOLVED, Meeker County has adopted and implemented ten performance measures developed by the Council on Local Results and Innovation and agreed to by the Office of the State Auditor.

BE IT FURTHER RESOLVED, Meeker County has implemented a local performance measurement system as developed by the Council on Local Results and Innovation.

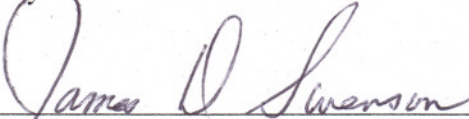
BE IT FURTHER RESOLVED, Meeker County will report the results of the ten adopted measures to its residents before the end of the calendar year by posting the results on the County's website.

BE IT FURTHER RESOLVED, Meeker County will survey its residents by the end of the calendar year on the services included in the adopted performance benchmarks that require survey results to establish output measures for a performance benchmark.

BE IT FURTHER RESOLVED, Meeker County will submit to the Office of the State Auditor the actual results of the performance measures adopted by the County.

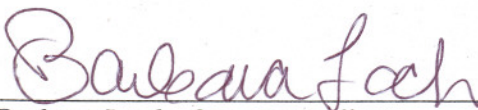
Adopted by Meeker County this 19th day of June, 2012

County Board of Commissioners



Jim Swenson, Chairperson

I, Barbara Loch, Auditor for the County of Meeker, Minnesota, do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of County Commissioners on the 19th day of June, 2012.



Barbara Loch, County Auditor