

Attachment 1

Additional CTIB Wind-down Distributions

Pursuant to Article IX.2.D of the Joint Powers Agreement, the Board agrees to distribute the below amounts of CTIB funds to the Counties, for use only as consistent with the purposes for which the revenues were raised, as specified in Minnesota Statutes § 297A.992, subdivision 6, or to the extent otherwise permitted by statute, as follows:

County	July 31, 2017 Cash Distribution	Estimated Future Pro-Rated Refunds	Estimated Total
Anoka	\$4.10 million	\$1.70 million	\$5.80 million
Dakota	\$21.30 million	\$2.60 million	\$23.90 million
Hennepin	\$0.0 million	\$11.05 million	\$11.05 million
Ramsey	\$0.0 million	\$3.36 million	\$3.36 million
Washington	\$9.78 million	\$1.18 million	\$10.96 million