



REPORT/RECOMMENDATION

To: MAYOR AND COUNCIL	Agenda Item <u>Item No. VIII.B.</u>
From: Debra Mangen City Clerk	<input checked="" type="checkbox"/> Action
Date: September 4, 2012	<input type="checkbox"/> Discussion
Subject: Resolution No. 2012-106 Accepting Various Donations	<input type="checkbox"/> Information

ACTION REQUESTED:

Adopt Resolution.

INFORMATION/BACKGROUND:

In order to comply with State Statutes, all donations to the City must be adopted by a resolution approved by four favorable votes of the Council accepting the donation. I have prepared the attached resolution detailing the various donors, their gifts and the recipient departments for your consideration.

ATTACHMENT:

Resolution No. 2012-106

**RESOLUTION NO. 2012-106
ACCEPTING DONATIONS ON
BEHALF OF THE CITY OF EDINA**

WHEREAS, Minnesota Statute 465.03 allows cities to accept grants and donations of real or personal property for the benefit of its citizens;

WHEREAS, said donations must be accepted via a resolution of the Council adopted by a two thirds majority of its members.

NOW, THEREFORE, BE IT RESOLVED, that the Edina City Council accepts with sincere appreciation the following listed donations on behalf of its citizens.

Edina Art Center:

Janet Mullen	Six Canvasses For Class Use	
Mary Dvorak	\$50.00	2012 Members Juried Art Show
Mary Dvorak	\$25.00	Memorial David Primrose
Steven Fishbeck	\$100.00	2012 Members Juried Art Show
Nora Leven	\$54.00	Memorial David Primrose

Edina Communications & Technology Services Department:

Edina Community Foundation	\$242.56	Digital SLR Camera
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Dated: September 4, 2012

Attest: _____
Debra A. Mangen, City Clerk

James B. Hovland, Mayor

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF EDINA)

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of September 4, 2012, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this _____ day of _____, _____.

City Clerk