



To: MAYOR & COUNCIL

Agenda Item #: VIII. A.

From: Debra Mangen
City Clerk

Action
Discussion
Information

Date: October 21, 2014

Subject: Resolution No. 2014-132 Accepting Various Grants & Donations

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 departments receiving donations for your consideration.

Attachments:

Resolution No. 2014-132

**RESOLUTION NO. 2014-132
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 grants and donations on behalf of its citizens.

Edina Art Center:

Byerly's/Lunds	\$50.00 Gift Certificate
Red Cow Restaurant	Gift Certificates & Fried Dough Popped Corn
Live Laugh Love	Gift Certificates
Ralph Schleuter	\$600.00 In Honor of Mildred Schllueter
Whole Foods Market	Food For 2014 Juried Show Opening
Jason's Deli	2 Fruit Trays Juried Show Opening
Pinstripes Restaurant	Dessert Tray Juried Show Opening
Wallace Carlson	Printing 2014 Juried Show Program
Fay Ellison-Mitchell	Wood Art Easel
Kelodale Garden Club	Buckthorn & Noxious Weed Eradication Edina Art Center

Edina Fire Department:

Cecelia Dolan \$100.00

Dated: October 21, 2014

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 October 21, 2014, and as recorded in the Minutes of said Regular Meeting.

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

City Clerk