REPORT / RECOMMENDATION

To: MAYOR & COUNCIL

Agenda Item #: VII. B.

From: Debra Mangen
City Clerk

Date: January 7, 2014

Subject: Resolution No. 2014-08 Accepting Various Donations

Action ☒
Discussion ☐
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 recipients departments for your consideration.

Attachments:

Resolution No. 2014-08

RESOLUTION NO. 2014-08
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:		
Jim Bentley	Various Media Equipment	
Braemar Memorial Fund		
Richard England, Jr.	$25.00	
Robert Peterson, DDS	$100.00	
Michael Welbaum	$50.00	
Edina Finance Department:		
Mount Olivet Rolling Acres	$300.00	Voluntary Payment in Lieu of Taxes
Edina Fire Department:		
N.C. Little Memorial Hospice	$1,000.00	
Edina Police Department:		
N.C. Little Memorial Hospice	$1,000.00	

Dated: January 7, 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 January 7, 2014, and as recorded in the Minutes of said Regular Meeting.

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

_____

City Clerk