



To: MAYOR & COUNCIL

Agenda Item #: VIII. H.

From: Debra Mangel
City Clerk

Action
Discussion
Information

Date: February 17, 2015

Subject: Resolution No. 2015-22 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. 2015-22

**RESOLUTION NO. 2015-22
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.

Braemar Memorial Fund

Andrew Montgomery	\$100.00
Ray Engh	\$25.00
Joe Langer	\$25.00

Centennial Lakes

Crime Prevention Fund	\$12,096.78	Fall Into The Arts Proceeds
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Edina Art Center

Crime Prevention Fund	12,096.78	Fall Into The Arts Proceeds
Bill Meller	\$100.00	Public Art Donation

Edina Police Department:

Crime Prevention Fund	\$15,000.00	2014 K-9 Expenses
Crime Prevention Fund	\$3,064.03	K-9 Retirement Fund-Diesel
Crime Prevention Fund	\$1,260.15	K-9 Retirement Fund-Kodiak
Crime Prevention Fund	\$500.00	Beyond The Badge

Dated: February 17, 2015

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 February 17, 2015, and as recorded in the Minutes of said Regular Meeting.

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

City Clerk