REPORT / RECOMMENDATION

To: MAYOR & COUNCIL

Agenda Item #: VIII. B.

From: Debra Mangen
City Clerk

Action ☒
Discussion ☐
Information ☐

Date: June 4, 2013

Subject: Resolution No. 2013-48 Accepting Various 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 recipients departments for your consideration.

Attachments:

Resolution No. 2013-41

RESOLUTION NO. 2013-48
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:

Patricia Sullivan	Metal Standing Easel
Jan Grote	Easel, Oil Paints, Brushes & Paper
Pinstripes Restaurant	Food For EPAC June 12, 2013 Event
Ruth & Mark Valgemae	$500.00

Braemar Golf Course Memorial Fund:

Timothy Leer	$50.00

Dated: June 4, 2013

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 June4, 2013, and as recorded in the Minutes of said Regular Meeting.

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

_____
City Clerk