



**To:** MAYOR & COUNCIL

**Agenda Item #:** VIII. D.

**From:** Debra Mangen  
City Clerk

**Action**   
**Discussion**   
**Information**

**Date:** August 4, 2014

**Subject:** Resolution No. 2014-81 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. 2014-81

**RESOLUTION NO. 2014-81  
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 Golf Course For Future Golf Course Equipment Purchases:**

Braemar Mens Club (BMC Event)	\$165.00	Richard Leonard	\$50.00
Braemar ens Club Memorial Weekend Event	\$50.00	Steve Bloomquist	\$25.00

**Edina Art Center:**

Lisa & Neil Benson	Electric Kiln	Rick Bock	50 Books & Watercolor Paper
Eddie Fesler	Paint Bottles & Fiber Paper	Emrich Veanne	Two Art Books
Evangeline Brat	Clay	Mary Jo Franshe	\$100.00 in honor of Harriet Campe
Geri Biebel Chavis	Poetry & Story Therapy Book	Stephen Danko	19 Frames-Variou sizes

**Edina Park & Recreation Department:**

Edina Give & Go	\$495.00	Summer Program Fees-Families In Need
Edina Community Foundation	\$5,000.00	Donald Nyrop Memorial Fund
New Horizon Academy	\$250.00	
Kinderbery Hill Child Development Centers	\$400.00	
Q'Cumbers	\$400.00	
Fairview Hospital & Clinics	\$1,700.00	
Cal Ripken Jr.		Autographed Cal Ripken Jr. Jersey
Cal Ripken Jr.		Autographed Cal Ripken Jr. Photograph
Edina Swim Club		Ultraviolet Light Disinfection System – Edinborough Park Pool

Dated: August 4, 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 August 4, 2014, and as recorded in the Minutes of said Regular Meeting.

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

\_\_\_\_\_  
City Clerk