



**To:** MAYOR & COUNCIL

**Agenda Item #:** VIII. F.

**From:** Debra Mangen  
City Clerk

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

**Date:** October 7, 2014

**Subject:** Resolution No. 2014-106 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. 2014-106

**RESOLUTION NO. 2014-106  
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:**

Lisa Foreman	250 Pinecones	Barry & Susan Cosens	\$25.00
Pam Laughlin	Canvas Cutter, Art Paper,	Carol Urness	\$40.00
Mat Boards & Cardboard		Mark & Ruth Valgema	\$500.00
Dan & Mary Pate	1 Paasche Airbruch	William Steinbicker	\$50.00
Sima Rad	2 Papyrus Paintings, 2 Wine	Pat Wheelock	\$20.00
Goblets, Ceramic Bowl,		Scott Engstrom	\$200.00
	4 Candle Holders, Portrait	Tara & Timothy Clark	\$50.00
On Leather, African Statue		Naomi & Phil Johnson	\$50.00
Moe Benvidi	2 Papyrus Paintings	Elizabeth Eisenbrey	\$100.00
Carolyn Cardle	2 Wooden Easels	Lynda Bohn	\$700.00
Lisa Colbert	Books, Colored Pencils,	Barbara Steen	\$25.00
Watercolors & Pastels		Elizabeth & Mark Prokosch	\$25.00
Rick Bock	Art Supplies	Diana & Michael Lynch	\$5.00
Beth Bergman	4 Gift Cards	Marcia A. Thompson	\$30.00
John King	Bell & Howell 8mm	Rosemary & Heather Young	\$30.00
Projector		Naomi Griffith	\$10.00
Barbara LaValeur & Fabric	5 Plexiglas Brochure Holders		

**Edina Communications & Technology Services Department:**

Pro-Tec Design                      Framed Magazine Article

**Edina Engineering Department:**

Cedars of Edina                      \$6,000.00                      Hazleton Road Roundabout

**Edina Finance Department:**

Starbuck                      Coffee & Fixings                      John Wallin Retirement

**Edina Park Department:**

Edina Crime Prevention Fund                      \$1,500.00                      Transportation Services, Edina Summer  
Playground Program

Dated: October 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 October 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