



**To:** MAYOR & COUNCIL

**Agenda Item #:** VII. A.

**From:** Debra Mangen  
City Clerk

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

**Date:** November 4, 2013

**Subject:** Resolution No. 2013-109 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. 2013-109

**RESOLUTION NO. 2013-109  
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:

50<sup>th</sup> & France Business Assn.      \$1,500.00  
Nancy Ward  
Jim Bentle

Stipends For Sculptures At 50<sup>th</sup> & France  
12 Boxes of Firebricks & Raku Glazes  
Loose Frames, Movie Projector, Movie Splicer,  
Easel, Artbooks, ,Paint And Picture Frames  
Kiln Donation  
Discount on Print 2013 Juried Show Program  
Giffin Grip  
Four Still Life Display Boards

Lisa Wang  
Wallace Carlson Printing  
Donna Dehn  
Steve Heahn

Dated November 4, 2013

Attest: \_\_\_\_\_  
Debra A. Mangan, 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 November 4, 2013, and as recorded in the Minutes of said Regular Meeting.

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

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