



**To:** MAYOR & COUNCIL

**Agenda Item #:** VIII. C.

**From:** Debra Mangen  
City Clerk

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

**Date:** December 16, 2014

**Subject:** Resolution No. 2014-163 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. 2014-163

**RESOLUTION NO. 2014-163  
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.

**Art Center:**

Robin Abraham	Watercolor Books & Instructional DVDs
Sue Sheet	Spring Scale
Lee Strang	Pottery Posters
Donna Kurimay	Camera Equipment & Art Books
Edward Pacheoco	\$200.00
Carolyn Blake	Illustration Boards, Carpet Samples, Paint & Mini Canvases
Collette Cumella	Print Donated To Gift Shop
Michael & Pamela Welch	Gift Card To Art Center

**Braemar Golf Course Memorial Fund:**

Braemar Mens Club	\$140.00	Dan Peterson	\$50.00
Terry Lewis	\$100.00	Dan Brunsvold	\$50.00
Les Sharpe	\$50.00	Leo Hopf	\$50.00
Doug Polich	\$50.00	John Canton	\$30.00

**City of Edina:**

Mount Olivet Rolling Acres	\$300.00	Donation in lieu of taxes for city services
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**Park Department:**

Vote Sprague	\$264.42
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**Public Art In Edina**

Jan Borene	\$25.00
Braemar Men's Club	\$25.00

Dated: December 16, 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 December 16, 2014, and as recorded in the Minutes of said Regular Meeting.

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

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