



**REPORT/RECOMMENDATION**

<b>To:</b> MAYOR AND COUNCIL	<b>Agenda Item</b> <u>Item No. VIII.A.</u>
<b>From:</b> Debra Mangen City Clerk	<input checked="" type="checkbox"/> <b>Action</b> <input type="checkbox"/> <b>Discussion</b> <input type="checkbox"/> <b>Information</b>
<b>Date:</b> June 19, 2012	
<b>Subject:</b> Resolution No. 2012-87 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 recipient departments for your consideration.

**ATTACHMENT:**

Resolution No. 2012-87

**RESOLUTION NO. 2012-87  
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	
Rhonda Hartman	23 Pieces of Pottery For Sale At Future Art Fairs
Bob Brum	Nine Art & Illustration Books
Glen Lacher	Large Framed Oil Painting
Pinstripes Edina	Hosting/Food & Beverage – Edina Public Art Committee Sculpture Exhibition Opening

Edina Communication & Technology Services Department:	
Edina Chamber of Commerce	Americana Décor July 4 <sup>th</sup> Parade Broadcast Decorations

Edina Police Department:		
AAA	\$1,500.00	Aid In Distracted Driving Program

Dated: June 19, 2012

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 June 19, 2012, and as recorded in the Minutes of said Regular Meeting.

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

\_\_\_\_\_

City Clerk