



AGENDA ITEM #3.5

REPORT TO CITY COUNCIL

Report Prepared by: Nancy Malecha

Date: January 5, 2016

Subject: Resolution Accepting Donations

Report: Attached is a resolution accepting donations and grants that have been made to the City of Pequot Lakes. The City is very appreciative to all who have made these contributions. The funds from the donations and grants will be used as requested by the donor or by the requirements of the grant.

Council Action Requested: Council motion adopting the attached resolution accepting the grants and/or donations the City has received. A two thirds vote of the Council is required to adopt this resolution.

**CITY OF PEQUOT LAKES
RESOLUTION 16-_____**

**RESOLUTION ACCEPTING DONATIONS AND/OR GRANTS FROM
NOVEMBER 19, 2015 THROUGH DECEMBER 22, 2015**

WHEREAS, The City of Pequot Lakes is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Sections 465.03 for the benefit of its citizens and is specifically authorized to accept gifts and bequests for the benefit of recreational service pursuant to Minnesota Statutes Section 471.17; and

WHEREAS, The following persons and entities have offered to contribute the cash sums set forth below to the City:

<u>Name of Donor</u>	<u>Amount</u>	<u>Requested Use of Contribution or Grant</u>
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See attached list of donors

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF PEQUOT LAKES, MINNESOTA that all donations and/or grants described above are hereby graciously accepted by the City of Pequot Lakes and shall be used as requested by the donors or grant requirements.

BE IT FURTHER RESOLVED, that the City Council expresses its gratitude to the donors of the gifts.

Adopted by the City Council of the City of Pequot Lakes this 5th day of January, 2016.

David Sjoblad
Mayor

ATTEST: _____
Nancy Malecha
City Administrator/Clerk

Receipt Number	Date	Customer Name	Description	Amount	Distribution	GL Account
7.000038	11/19/2015	PATRONS	LIBRARY DONATIONS	14.00	LIBRARY DONATIONS	211-36230-000
7.000159	11/30/2015	PATRONS	LIBRARY DONATIONS	45.00	LIBRARY DONATIONS	211-36230-000
7.000186	12/08/2015	PATRONS	LIBRARY DONATIONS	28.00	LIBRARY DONATIONS	211-36230-000
7.000187	12/08/2015	FIRST NATIONAL BANK	FIRE DONATIONS-THERMAL IM	1,000.00	FIRE DONATIONS	230-36230-000
2.015389	12/15/2015	LAKES AREA MEDICAL DEV AS	FIRE DONATION	5,000.00	FIRE DONATIONS	230-36230-000
7.000268	12/15/2015	CITY OF BRAINERD	3RD QTR TZD SHIFT REIMBUR	1,334.64	GF FEDERAL GRANTS	101-33160-000
7.000338	12/22/2015	PATRONS	LIBRARY DONATIONS	8.00	LIBRARY DONATIONS	211-36230-000
Grand Totals:				<u>7,429.64</u>		