



AGENDA ITEM #3.5

REPORT TO CITY COUNCIL

Report Prepared by: Nancy Malecha

Date: August 2, 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
JUNE 24, 2016 THROUGH JULY 21, 2016**

WHEREAS, The City of Pequot Lakes is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 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 2nd day of August, 2016.

David Sjoblad
Mayor

ATTEST: _____
Nancy Malecha
City Administrator/Clerk

**CITY OF PEQUOT LAKES
6/24/16-7/21/16 DONATIONS & GRANTS REPORT**

MONETARY DONATIONS

Receipt Number	Date	Customer Name	Description	Amount	Distribution	GL Account
8.000673	6/28/2016	PATRONS	LIBRARY DONATIONS	\$ 37.00	LIBRARY DONATIONS	211-36230-000
2.015424	6/30/2016	CROW WING COUNTY	CWE SHIP HEALTHY COMMUNITIES GRANT	\$ 1,725.00	COUNTY GRANTS	101-33620-000
8.000802	7/15/2016	PATRONS	LIBRARY DONATIONS	\$ 24.00	LIBRARY DONATIONS	211-36230-000
2.015429	7/19/2016	NATIONAL JOINT POWERS ALLIANCE	WELLNESS PROGRAM GRANT	\$ 750.00	GRANTS & AIDS FROM OTHER	101-33630-000
2.015430	7/19/2016	DONALD BABINSKI REVOCABLE TRUST	SIBLEY LAKE PARK PLAYGROUND EQUIP	\$ 695.00	GENERAL FUND DONATIONS	101-36230-000
2.015431	7/19/2016	ELIZABETH BABINSKI	SIBLEY LAKE PARK PLAYGROUND EQUIP	\$ 695.00	GENERAL FUND DONATIONS	101-36230-000
TOTAL				\$ 3,926.00		

EQUIPMENT DONATIONS

The Park Commission, at their meeting held on July 14th, recommends the acceptance of four bike racks donated from St. Croix Recreation (see attached picture). Two bike racks will be placed at Sibley Lake Park and the placement of the other two will be determined.

