



AGENDA ITEM #3.5

REPORT TO CITY COUNCIL

Report Prepared by: Nancy Malecha

Date: January 8, 2019

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 received. A two thirds vote of the Council is required to adopt this resolution.

**CITY OF PEQUOT LAKES
RESOLUTION 19-___**

**RESOLUTION ACCEPTING DONATIONS AND/OR GRANTS FROM
NOVEMBER 27, 2018 THROUGH DECEMBER 27, 2018**

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> |
|----------------------|---------------|---|
|----------------------|---------------|---|

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 8th day of January, 2019.

ATTEST:

James Tayloe
Mayor

Nancy Malecha
City Administrator

| Receipt Number | Date | Customer Name | Description | Amount | Distribution | GL Account |
|----------------|------------|---------------------------|-------------------------|--------|-----------------------|---------------|
| 8.007427 | 11/28/2018 | PATRONS | LIBRARY DONATIONS | 10.00 | LIBRARY DONATIONS | 211-36230-000 |
| | 11/28/2018 | PATRONS | LIBRARY DONATIONS | 100.00 | LIBRARY DONATIONS | 211-36230-000 |
| | | | | 110.00 | | |
| 8.007469 | 12/04/2018 | CRAIG OR CLAIRE NAGEL | FIRE DONATIONS | 100.00 | FIRE DONATIONS | 230-36230-000 |
| 8.007470 | 12/04/2018 | SONS OF THE AMERICAN LEGI | FIRE DONATIONS | 100.00 | FIRE DONATIONS | 230-36230-000 |
| 8.007471 | 12/04/2018 | PELICAN LAKES CONSERVATIO | DONATION TOWARD GENERAT | 500.00 | GENERAL FUND DONATION | 101-36230-000 |
| 8.007480 | 12/07/2018 | PATRONS | LIBRARY DONATIONS | 10.00 | LIBRARY DONATIONS | 211-36230-000 |
| 8.007522 | 12/13/2018 | PATRONS | LIBRARY DONATIONS | 20.00 | LIBRARY DONATIONS | 211-36230-000 |
| 8.007570 | 12/19/2018 | PATRONS | LIBRARY DONATIONS | 3.00 | LIBRARY DONATIONS | 211-36230-000 |
| Grand Totals: | | | | 843.00 | | |