



**AGENDA ITEM #3.5**

**REPORT TO CITY COUNCIL**

**Report Prepared by: Nancy Malecha**

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**Date:** March 5, 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  
JANUARY 28, 2019 THROUGH FEBRUARY 20, 2019**

**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 5<sup>th</sup> day of March, 2019.

ATTEST:

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James Tayloe  
Mayor

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Nancy Malecha  
City Administrator

Receipt Number	Date	Customer Name	Description	Amount	Distribution	GL Account
8.007858	02/04/2019	SOURCEWELL	4TH QTR 2018 BENOVAE WEL	487.10	GRANTS & AIDS FROM OTH	101-33630-000
8.007863	02/06/2019	PATRONS	LIBRARY DONATIONS	30.00	LIBRARY DONATIONS	211-36230-000
8.007945	02/19/2019	PATRONS	LIBRARY DONATIONS	39.00	LIBRARY DONATIONS	211-36230-000
8.007946	02/19/2019	PATRONS	LIBRARY DONATIONS	20.00	LIBRARY DONATIONS	211-36230-000
Grand Totals:				<u>576.10</u>		