



AGENDA ITEM #3.5

REPORT TO CITY COUNCIL

Report Prepared by: Angie Duus

Date: June 4, 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
APRIL 29, 2019 THROUGH MAY 24, 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 4th day of June, 2019.

ATTEST:

Cheri Seils
Mayor Pro Tem

Nancy Malecha
City Administrator

Receipt Number	Date	Customer Name	Description	Amount	Distribution	GL Account
8.008511	05/02/2019	PATRONS	LIBRARY DONATIONS	35 00	LIBRARY DONATIONS	211-36230-000
8 008521	05/08/2019	SOURCEWELL	1ST QTR BENOVAE INCENTIV	631 50	GRANTS & AIDS FROM OTH	101-33630-000
8 008522	05/09/2019	BRAINERD JAYCEES	POLICE RESERVE DONATION -	1,000.00	GENERAL FUND DONATION	101-36230-000
8 008526	05/09/2019	FM AREA FOUNDATION	GRANT 13001 ANONYMOUS DO	11,290.00	FIRE DONATIONS	230-36230-000
8 008527	05/10/2019	WILLIAM OR SUSAN DUNKLEY	LUCAS DEVICE DONATION	7,064 92	GENERAL FUND DONATION	101-36230-000
8.008528	05/10/2019	PATRONS	LIBRARY DONATIONS	27 00	LIBRARY DONATIONS	211-36230-000
10 000083	05/17/2019		LIBRARY DONATIONS	20.00	LIBRARY DONATIONS	211-36230-000
Grand Totals				20,068 42		