



AGENDA ITEM #3.5

REPORT TO CITY COUNCIL

Report Prepared by: Angie Duus

Date: February 4, 2020

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 20-___**

**RESOLUTION ACCEPTING DONATIONS AND/OR GRANTS FROM
DECEMBER 27, 2019 THROUGH JANUARY 28, 2020**

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 February, 2020.

ATTEST:

James Tayloe
Mayor

Nancy Malecha
City Administrator

ReceiptNumber	Date	Customer Name	Description	Amount	Distribution	GL Account
8010307	01/06/2020	COMMUNITY ACTION OF PEQUOT LAKES	NATIONAL NIGHT OUT	25.00	GENERAL FUND DONATIONS	101-36230-000
8010319	01/10/2020	COMMUNITY ACTION OF PEQUOT LAKES INC	SANTA'S BOBBIN INTO TOWN FLOAT PRIZE	100.00	PARK DONATIONS	101-36230-000
8010326	01/13/2020	CROW WING COUNTY	2020 WORKPLACE WELLNESS GRANT FOR TRANQUILITY/LACTATION ROOM	500.00	GRANTS & AIDS FROM OTHER LOCAL	101-33630-000
8010461	01/27/2020	KITCHIGAMI REGIONAL LIBRARY	LIBRARY DONATIONS	5,000.00	LIBRARY DONATIONS	211-36230-000
8010462	01/27/2020	SOURCEWELL	4TH QUARTER BENOVAE	275.70	GRANTS & AIDS FROM OTHER LOCAL	101-33630-000
8010465	01/27/2020	THE CHICAGO COMMUNITY FOUNDATION	FLAG DISPLAY MAINTENANCE	11,899.32	PARK DONATIONS	101-36230-000
	01/03/2020	HIRSHFIELD'S PAINT	PAINT FOR THE LIBRARY'S REDECORATING PROJECT		LIBRARY DONATIONS	
Grand Totals				<u>17,800.02</u>		