## CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

## **RESOLUTION NO. 2017-102**

## A RESOLUTION ACCEPTING DONATED FUNDS FROM THE LAKE ELMO LIONS

WHEREAS, Minnesota Statues Section 465.03 provides that donations to the City be accepted by resolution of the City Council; and

WHEREAS, the City is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

WHEREAS, the Lake Elmo Lions have proposed donating \$20,000 to the City of Lake Elmo for improvements at Lions Park including dugouts and batting cages; and

WHEREAS, the City Council of the City of Lake Elmo agrees that said contribution would be of benefit to the citizens of Lake Elmo; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lake Elmo, Minnesota, does hereby acknowledges and agrees to accept said donation of \$20,000 from the Lake Elmo Lions on behalf of the citizens of Lake Elmo.

BE IT FURTHER RESOLVED that the City Council of the City of Lake Elmo designates the funds should be allocated only for improvements at Lions Park.

APPROVED by the Lake Elmo City Council on this 3<sup>rd</sup> day of October, 2017.

Mike Pearson

Mayor

ATTEST:

Julie Johnson

City Clerk