



## STAFF REPORT

DATE: August 8, 2018

**Presentations**

ITEM #: 2

**AGENDA ITEM:** Jaycees Donation  
**TO:** Mayor and City Council  
**SUBMITTED BY:** Julie Johnson, City Clerk

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**BACKGROUND:**

State statute requires that cities accept donations via resolution. The Lake Elmo Jaycees will be donating to the City of Lake Elmo at this meeting.

**ISSUE BEFORE COUNCIL:**

Should Council accept the donation of \$10,000 from the Lake Elmo Jaycees?

**PROPOSAL:**

The Lake Elmo Jaycees will be presenting a check for \$10,000 to the City Council at the meeting. Included in your packet is a resolution for the Council to officially accept the donation.

**FISCAL IMPACT:**

The 2018 General Fund budget includes \$10,000 in donations. The Lake Elmo Jaycees presented the City with a donation of \$12,700 at the May 1, 2018 City Council meeting. The proposed donation is in addition to the annual donation for charitable gambling proceeds.

**OPTIONS:**

- 1) Approve Resolution No 2018-086
- 2) Amend and then Approve Resolution No 2018-086
- 3) Don not accept the donation from the Lake Elmo Jaycees

**RECOMMENDATION:**

*Motion to approve Resolution No 2018-086*

**ATTACHMENTS:**

- Resolution No 2018-086

**CITY OF LAKE ELMO  
WASHINGTON COUNTY  
STATE OF MINNESOTA**

**RESOLUTION NO. 2018-086**

**A RESOLUTION ACCEPTING DONATED FUNDS FROM THE LAKE ELMO  
JAYCEES**

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

WHEREAS, the Lake Elmo Jaycees have proposed contributing \$10,000 to the City of Lake Elmo; 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 acknowledge and agree to accept said donation of \$10,000 from the Lake Elmo Jaycees on behalf of the citizens of Lake Elmo.

APPROVED by the Lake Elmo City Council on this 8th day of August, 2018.

By: \_\_\_\_\_

Mike Pearson  
Mayor

ATTEST:

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Julie Johnson  
City Clerk