STAFF REPORT

DATE: Consent July 6, 2021

AGENDA ITEM: Donation to the Fire Department from Emily & Andrew Gilbertson TO: Mayor and City Council SUBMITTED BY: Julie Johnson, City Clerk

#### **BACKGROUND:**

State statute requires that cities accept donations via resolution.

### **ISSUE BEFORE COUNCIL:**

Should Council accept the donation of \$100?

LAKE ELMO

#### **PROPOSAL:**

Emily & Andrew Gilbertson have presented the City with a donation of \$100 for the Lake Elmo Fire Department. Included in your packet for acceptance as part of the Consent Agenda is a resolution for the Council to officially accept the donation.

#### **FISCAL IMPACT:**

There is no impact to the 2021 budget as these funds were not anticipated.

#### **OPTIONS:**

- 1) Approve Resolution No 2021-070
- 2) Amend and then Approve Resolution No 2021-070
- 3) Do not accept the donation

# **RECOMMENDATION:**

## Motion to approve Resolution 2021-070

### **ATTACHMENTS:**

Resolution 2021-070 •

## CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

### **RESOLUTION NO. 2021-070**

## A RESOLUTION ACCEPTING DONATED FUNDS FROM EMILY & ANDREW GILBERTSON

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

WHEREAS, Emily & Andrew Gilbertson have proposed contributing \$100 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 acknowledges and agrees to accept said donation of \$100 from Emily & Andrew Gilbertson on behalf of the citizens of Lake Elmo.

APPROVED by the Lake Elmo City Council on this 6<sup>th</sup> day of July, 2021.

By: \_\_\_\_

Charles Cadenhead Mayor

ATTEST:

Julie Johnson City Clerk