



## **STAFF REPORT**

DATE: July 5, 2017

**REGULAR**

ITEM #: 7

**AGENDA ITEM:** Jaycees Donation

**TO:** Mayor and City Council

**SUBMITTED BY:** Kristina Handt, City Administrator

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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 \$11,400 from the Lake Elmo Jaycees?

### **PROPOSAL:**

The Lake Elmo Jaycees will be presenting a check for \$11,400 to the City Council at the meeting. Included in your packet is a resolution for the Council to officially accept the donation. The resolution provides for \$1,400 of the donation to be used for off duty police coverage at Huff n Puff Days.

### **FISCAL IMPACT:**

The 2017 General Fund budget includes \$10,000 in donations. The additional \$1,400 will be offset then by the contribution to the police coverage. The net result is no change to the 2017 operating budget.

### **OPTIONS:**

- 1) Approve Resolution No 2017-074
- 2) Amend and then Approve Resolution No 2017-074
- 3) Don not accept the donation from the Lake Elmo Jaycees

### **RECOMMENDATION:**

***Motion to approve Resolution No 2017-074***

### **ATTACHMENTS:**

- Resolution No 2017-074

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

**RESOLUTION NO. 2017-074**

**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 \$11,400 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 agrees to accept said donation of \$11,400 from the Lake Elmo Jaycees on behalf of the citizens of Lake Elmo.

BE IT FURTHER RESOLVED that the City Council of the City of Lake Elmo designates \$1,400 of said donation for off duty police coverage at Huff n Puff Days 2017 with the remaining balance for use in the general fund.

APPROVED by the Lake Elmo City Council on this 5<sup>th</sup> day of July, 2017.

By: \_\_\_\_\_  
Mike Pearson  
Mayor

ATTEST:

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Julie Johnson  
City Clerk