



STAFF REPORT

DATE: May 1, 2018

Presentations

ITEM #: 3

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

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 \$12,700 from the Lake Elmo Jaycees?

PROPOSAL:

The Lake Elmo Jaycees will be presenting a check for \$12,700 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.

OPTIONS:

- 1) Approve Resolution No 2018-047
- 2) Amend and then Approve Resolution No 2018-047
- 3) Don not accept the donation from the Lake Elmo Jaycees

RECOMMENDATION:

Motion to approve Resolution No 2018-047

ATTACHMENTS:

- Resolution No 2018-047

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

RESOLUTION NO. 2018-047

**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 \$12,700 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 \$12,700 from the Lake Elmo Jaycees on behalf of the citizens of Lake Elmo.

APPROVED by the Lake Elmo City Council on this 1st day of May, 2018.

By: _____
Mike Pearson
Mayor

ATTEST:

Julie Johnson
City Clerk