

**2D. Consideration of adopting Resolution 2022-01 accepting donation of \$500 from Minnesota Municipal Beverage Association and a donation of \$1,570 from the RiverFest Committee both for the Monticello Fire Department**

<b>Prepared by:</b> City Clerk	<b>Meeting Date:</b> 1/10/2022	<input type="checkbox"/> Regular Agenda Item <input checked="" type="checkbox"/> Consent Agenda Item
<b>Reviewed by:</b> N/A	<b>Approved by:</b> City Administrator	

**ACTION REQUESTED**

Motion to adopt Resolution 2022-01 accepting the donations for the Monticello Fire Department.

**REFERENCE AND BACKGROUND**

The City Council is asked to accept \$500 from Minnesota Municipal Beverage Association (MMBA) and a donation of \$1,570 from the RiverFest Committee, both for the Fire Department. The donations will be used for upfits of the “Fireman’s Friend” tender fill valves allowing for greater efficiency through automatic valve closure rather than manual.

As required by state statute, if the City accepts the donation of funds, the City Council is required to adopt a resolution specifying the amount of the donation and its use.

- I. **Budget Impact:** The donations will be used by the Fire Department as specified above.
- II. **Staff Workload Impact:** N/A.
- III. **Comprehensive Plan Impact:** N/A

**STAFF RECOMMENDED ACTION**

City staff recommends adopting Resolution 2022-01 accepting the donation.

**SUPPORTING DATA**

- Resolution 2022-01

**CITY OF MONTICELLO**

**RESOLUTION NO. 2022-01  
RESOLUTION APPROVING CONTRIBUTIONS**

**WHEREAS**, the City of Monticello is generally authorized to accept contributions of real and personal property pursuant to Minnesota Statutes Sections 465.03 and 465.04 for the benefit of its citizens and is specifically authorized to maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Said gifts may be limited under provisions of MN Statutes Section 471.895.

**WHEREAS**, the following persons and or entities have offered to contribute contributions or gifts to the City as listed:

<b>DONOR/ENTITY</b>	<b>DESCRIPTION</b>	<b>VALUE</b>
MN Municipal Beverage Association	Cash	\$500
RiverFest Committee	Cash	\$1,570

**WHEREAS**, all said contributions are intended to aid the City in establishing facilities, operations or programs within the city’s jurisdiction either alone or in cooperation with others, as allowed by law; and

**WHEREAS**, the City Council hereby finds that it is appropriate to accept the contributions offered.

**NOW THEREFORE BE IT RESOLVED** by the City Council of Monticello as follows:

1. The contributions described above are hereby accepted by the City of Monticello.
2. The contributions described above will be used as designated by the donor. This may entail reimbursing or allocating the money to another entity that will utilize the funds for the following stated purpose:

<b>DONOR/ENTITY</b>	<b>PURPOSE/AMOUNT</b>
MMBA	Fire Department/\$500
RiverFest Committee	Fire Department/\$1,570

Adopted by the City Council of Monticello this 10<sup>th</sup> day of January, 2022.

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Lloyd Hilgart, Mayor

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Jennifer Schreiber, City Clerk