

**2D. Consideration of adopting Resolution 2022-93 accepting donation of a historical map**

<b>Prepared by:</b> City Clerk	<b>Meeting Date:</b> 8/22/2022	<input checked="" type="checkbox"/> <b>Consent Agenda Item</b> <input type="checkbox"/> <b>Regular Agenda Item</b>
<b>Reviewed by:</b> N/A	<b>Approved by:</b> City Administrator	

**ACTION REQUESTED**

Motion to adopt Resolution 2022-93 accepting the donation of a historical map

**REFERENCE AND BACKGROUND**

The City Council is asked to accept the donation of a map from Monticello resident Ted Nelson. Mr. Nelson has a framed historical map of Wright County that’s approximately 52” x 38”. The map includes listings of property owners from the first part of the 20<sup>th</sup> century. While staff are unsure of the monetary value, we believe it has historical value for the community. It can be displayed in City Hall or the community center for the public viewing.

As required by state statute, the City Council is required to adopt a resolution accepting the donation and specifying its use.

- I. **Budget Impact:** The donated map will be displayed in a city facility.
- II. **Staff Workload Impact:** None.
- III. **Comprehensive Plan Impact:** N/A

**STAFF RECOMMENDED ACTION**

City staff recommends adopting Resolution 2022-93 accepting the donations.

**SUPPORTING DATA**

- Resolution 2022-93

**CITY OF MONTICELLO**

**RESOLUTION NO. 2022-93  
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>
Ted Nelson	Historical Map	Unknown

**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>
Historical Map	Ted Nelson/Unknown

Adopted by the City Council of Monticello this 22<sup>nd</sup> day of August, 2022.

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Lloyd Hilgart, Mayor

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Jennifer Schreiber, City Clerk