

2D. Consideration of adopting Resolution 2023-34 accepting a donation of \$13,000 from Liberty Bank for Music on the Mississippi and the Let’s Chalk festival

Prepared by: City Clerk	Meeting Date: 4/24/2023	<input checked="" type="checkbox"/> Consent Agenda Item <input type="checkbox"/> Regular Agenda Item
Reviewed by: N/A	Approved by: City Administrator	

ACTION REQUESTED

Motion to adopt Resolution 2023-34 accepting the donation from Liberty Bank in the amount of \$13,000.

REFERENCE AND BACKGROUND

The City Council is asked to approve a \$13,000 donation from Liberty Bank. Of the total, \$10,500 will be used for Music on the Mississippi and \$2,500 will be used for the 2023 Let’s Chalk festival.

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

- I. **Budget Impact:** The donation received will help offset the cost of bands and staging for Music on the Mississippi and for music at the Let’s Chalk festival.
- II. **Staff Workload Impact:** Minimal.
- III. **Comprehensive Plan Impact:** N/A

STAFF RECOMMENDED ACTION

Staff recommends adopting Resolution 2023-34 accepting the donation.

SUPPORTING DATA

- Resolution 2023-34

**CITY OF MONTICELLO
WRIGHT COUNTY, MINNESOTA
RESOLUTION NO. 2023-34**

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:

DONOR/ENTITY	DESCRIPTION/PURPOSE	VALUE
Liberty Bank	Cash/Music on the Mississippi	\$10,500
Liberty Bank	Cash/Let's Chalk	\$2,500

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 purpose stated above.

Adopted by the City Council of Monticello this 24th day of April, 2023.

Lloyd Hilgart, Mayor

Jennifer Schreiber, City Clerk