

**2D. Consideration of adopting Resolution 2023-80 accepting a donation of a drone (value of \$3,000) from Bill Fair**

<b>Prepared by:</b> City Clerk	<b>Meeting Date:</b> 9/25/2023	<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 2023-80 accepting donation of a drone (value of \$3,000) from Bill Fair.

**REFERENCE AND BACKGROUND**

The City Council is being asked to accept a donation of a drone from Bill Fair. The drone has a value of \$3,000.

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:** N/A
- II. **Staff Workload Impact:** N/A
- III. **Comprehensive Plan Impact:** N/A

**STAFF RECOMMENDED ACTION**

City staff recommend adopting Resolution 2023-80 accepting the donation.

**SUPPORTING DATA**

- Resolution 2023-80

**CITY OF MONTICELLO  
WRIGHT COUNTY, MINNESOTA  
RESOLUTION NO. 2023-80**

**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/PURPOSE</b>	<b>VALUE</b>
Bill Fair	Drone	\$3,000

**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 25<sup>th</sup> day of September, 2023.

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Lloyd Hilgart, Mayor

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Jennifer Schreiber, City Clerk