

CITY OF CALEDONIA, MINNESOTA

RESOLUTION 2017-001

RESOLUTION ACCEPTING DONATION FROM AMERICAN LEGION POST 191

WHEREAS, the City of Caledonia is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts; and

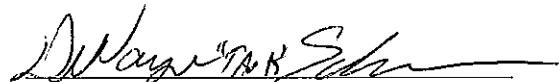
WHEREAS, the American Legion Post 191 has offered to contribute \$1,000.00 to the City for purposes of purchasing a new scoreboard for the baseball and softball fields at Veterans Memorial Park; and

WHEREAS, the donation has been contributed to the City for the benefit of its citizens, as allowed by law; and


WHEREAS, the City finds that is appropriate and in the City's best interests to accept the donation offered;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Caledonia, Minnesota that the donation from the American Legion Post 191 set forth above is accepted and shall be used to support the City's recreation services.

ADOPTED by the Caledonia City Council this 9<sup>th</sup> day of January, 2017.

  
DeWayne "Tank" Schroeder, Mayor

ATTEST:

  
Adam G. Swann, Clerk-Administrator

STATE OF MINNESOTA )  
COUNTY OF HOUSTON )  
CITY OF CALEDONIA )

I, Adam Swann, city clerk and administrator of the City of Caledonia, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a meeting held on the 9<sup>th</sup> day of January, 2017, the original of which is on file in this office. I further certify that 5 members voted in favor of this resolution and that 5 members were present and voting.

Signed Adam Swann

Date February 9, 2017