

CITY OF CALEDONIA, MINNESOTA

RESOLUTION 2019-017

**A RESOLUTION ACCEPTING DONATION OF \$15,246.30  
FROM GEORGE F. FRISCH IN MEMORY OF ANN M. FRISCH**

**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**, former Caledonia resident George F. Frisch has offered to contribute \$15,246.30 to the City in loving memory of his wife, Ann M. Frisch, who passed away on September 3, 2017; and

**WHEREAS**, Ann M. Frisch was born on February 3, 1929, in Winona, Minnesota and married George F. Frisch on July 5, 1952 at St. Mary's Catholic Church in Winona, Minnesota; and

**WHEREAS**, George F. Frisch and Ann M. Frisch lived in Caledonia for many years; and

**WHEREAS**, Ann M. Frisch was a community volunteer and enjoyed participating in the Caledonia book club, "The Page Turners"; and

**WHEREAS**, George F. Frisch has requested that the funds be distributed according to the following:

- 25% to the Caledonia Library
- 25% to the Caledonia Ambulance
- 25% to the Caledonia Fire Department
- 25% to the Caledonia Police Department; and

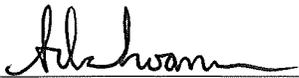
**WHEREAS**, the City finds that it is appropriate and in the City's best interests to accept the donation offered;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Caledonia, Minnesota that the donation from George F. Frisch in honor of Ann M. Frisch, as set forth above, is accepted and shall be allocated to the Library Fund, Ambulance Fund, Fire Department, and Police Department as requested.

**ADOPTED** by the Caledonia City Council this 12<sup>th</sup> day of November, 2019.

  
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 12<sup>th</sup> day of November, 2019, 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 November 14, 2019