

**City of Rockville, Minnesota
Resolution 2016-04**

Accepting of Donations / Contributions for January/February 2016

It is hereby resolved by the City of Rockville, Minnesota that:

WHEREAS; Minnesota State Statute 465.03 requires that governing bodies must formally accept donations and contributions and that every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full; and

WHEREAS; The City seeks to properly accept and record donations and contributions in accordance with all state statutes and state auditor requirements;

THEREFORE; The Rockville City Council formally accepts the following donations / contributions given to the City during the month of January/February 2016 and agrees to their associated stipulations:

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| 1. | Coldspring
<i>City of Rockville Fire Department</i> | \$500.00 |
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Adoption by the City Council of the City of Rockville on this 17th Day of February, 2016.

Jeff Hagen, Mayor

ATTEST:

Martin M. Bode, City Administrator-Clerk