

The following resolution was moved by _____ and seconded by _____:

RESOLUTION ACCEPTING DONATIONS

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: “The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education.”; and

WHEREAS, Minnesota Statutes 465.03 provides: “Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. 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, 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;

THEREFORE, BE IT RESOLVED, that the School Board of Howard Lake-Waverly-Winsted, ISD 2687, gratefully accepts the following donations as identified below:

Donor	Item	Designated Purpose (if any)
Waverly Lions	\$250	Elementary/PTA Community Movie License
Winsted Fire Department	\$500	Project Caring
Waverly Lions	\$1500	Project Caring
Curt Levang Memorial	\$750	Project Caring
Addie Mucha	\$300	Project Caring
Dan Herda	\$25	Project Caring
Howard Lake Fire Department	\$250	Project Caring
Abbey Fliche	\$800	Project Caring
Glenn’s Supervalu	30-\$25 gift cards (\$750)	Project Caring
French Lake Butcher	30 hams	Project Caring
Anonymous	\$900	Sports & Fine Arts

The vote on adoption of the Resolution was as follows:

Aye:

Nay:

Absent:

Whereupon, said Resolution was declared duly adopted.

By: _____
Chair

By: _____
Clerk