

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #15-11-290

RESOLUTION ACCEPTING EXERCISE EQUIPMENT DONATION VALUED AT \$1700 FROM GAIL GRAW FOR PLACEMENT IN NEW FIRE STATION #2

WHEREAS, MN State Statute 465.03 requires that a city pass a resolution that accepts any donations or grants; and

WHEREAS, two-thirds majority of the Councilmembers must adopt said resolution to formally accept donation; and

WHEREAS, the City of Ramsey has received a donation of an Octane Fitness Elliptical Cross Trainer valued at \$1700, for use at the new Fire Station #2.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) That the Ramsey City Council hereby accepts donation made by Gail Graw of exercise equipment valued at \$1700.
- 2) That the donation shall be housed at the new Fire Station #2 upon its completion.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 24th day of November, 2015.

Mayor

ATTEST:

City Clerk