

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #19-283

RESOLUTION ACCEPTING CASH DONATIONS OF \$5,000 FROM 1-800-BOARDUP TO BE APPLIED TOWARD THE RAMSEY FIRE DEPARTMENT.

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 council members must adopt said resolution to formally accept donation; and

WHEREAS, the City of Ramsey has received cash donations from 1-800-BOARDUP in the amount of \$5,000.

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 donations made by 1-800-BOARDUP in the amount of \$5,000.
- 2) The donation shall be applied to firefighter health and safety and/or fire related public education funds.

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:

None

and the following abstained:

None

and the following were absent:

None

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 26th day of November, 2019.

Mayor

ATTEST:

City Clerk