

Councilmember _____ introduced the following resolution and moved for its adoption:

RESOLUTION #22-272

RESOLUTION ACCEPTING FUNDING FROM THE MN ARTS AND CULTURAL HERITAGE FUND, AND DONATION FROM VFW POST 5518 FOR A VETERANS MEMORIAL

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 a cash donation from the Elk River/Rogers VFW Post 5518 in the amount of \$5,000 and separately, a \$5,000 grant award from the Minnesota Arts and Cultural Heritage Fund;

WHEREAS, the donation and grant will fund a Women Veteran's Memorial Sculpture.

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

- 1) That the Ramsey City Council hereby accepts the donation made by the Elk River/Rogers VFW Post 5518 in the amount of \$5,000, and graciously thanks the VFW's membership for their contributions to recognizing Women Veteran's in Minnesota.
- 2) The donation and grant shall be applied specifically to Women Veteran's Memorial project and in keeping with the requirements of the MN Arts and Cultural Heritage Fund.

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 22nd day of November, 2022.

Mayor

ATTEST:

City Clerk