RESOLUTION ACCEPTING DNR GRANT

WHEREAS, The City of Morristown is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

WHEREAS, the Department of Natural Resources authorized funding for the playground project through the submitted Outdoor Recreation grant application set forth on behalf of the City of Morristown:

<table>
<thead>
<tr>
<th>Name of Donor</th>
<th>Date</th>
<th>Donation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Natural Resources</td>
<td>11/01/2017</td>
<td>$56,625.00</td>
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<tr>
<td></td>
<td>04/26/2019</td>
<td>$10,375.00</td>
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<td></td>
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<td>$67,000.00</td>
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</tbody>
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WHEREAS, this financial assistance has been funded to match either alone or in cooperation with others, as allowed by law; and

WHEREAS, the City Council finds that it is appropriate to accept the monetary contribution offered.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN MINNESOTA, AS FOLLOWS:

1. The payment described above is accepted and was used to support the playground project in Centennial Park to provide enhancements to the City of Morristown, as allowed by law.

2. The city clerk is hereby directed to acknowledge the city’s receipt of the DNR Outdoor Recreation grant.

Adopted by the City Council of the City of Morristown on Monday, May 06, 2019.

Approved:

[Signature]
Tony Lindahl, Mayor

Attested:

[Signature]
Sheri Gregor, City Clerk/Treasurer