A RESOLUTION ACCEPTING A DONATION

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, as allowed by law, and

WHEREAS, the following persons and/or entity have offered to contribute the donation set forth below to the city on behalf of the Morristown Historical Society:

<table>
<thead>
<tr>
<th>Name of Donor</th>
<th>Donation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Morristown Firemen’s Relief Association</td>
<td>$5,000.00</td>
</tr>
</tbody>
</table>

WHEREAS, the terms or conditions of the donation are as follows:
Designated to the Morristown Historical Society.

WHEREAS, the City shall distribute these funds accordingly, for the benefit of its entity with the terms prescribed by the donor.

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

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

1. The donations described above are accepted and shall be used to support the financing of said funds, as allowed as law.
2. The city clerk is hereby directed to issue receipts, acknowledge the city’s receipt of the donor’s donation.

Accepted by the City Council of the City of Morristown on Monday, May 6, 2019.

Tony Lindahl, Mayor

Attested:

Sheri Gregor, City Clerk/Treasurer