



MINNEHAHA CREEK
WATERSHED DISTRICT
QUALITY OF WATER, QUALITY OF LIFE

Meeting: Board of Managers
Meeting date: 7/11/2024
Agenda Item #: 7.1
Board Consent Item

Title: Acceptance of Donation

Resolution number: 24-039

Prepared by: Name: Deb Johnson
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Recommended action: Acceptance of Donation

Summary:

The MCWD received an unsolicited donation of \$300 from the Gleason Lake Improvement Association. The Association noted this was a part of their approved annual donations and the District should apply the donation towards its general funds. This is the third year in which the Association has provided a donation to the District.

The MCWD does not have any permits, projects or other business pending with this organization.

If the donation is accepted, it will be deposited in the general funds account.



RESOLUTION

Resolution number: 24-039

Title: Acceptance of Donation

WHEREAS, The MCWD received a \$300 donation from the Gleason Lake Improvement Association; and

WHEREAS, The MCWD did not solicit the donation; and

WHEREAS The MCWD has no current permits or other business pending with the Gleason Lake Improvement Association

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers hereby accepts the donation of \$300 from the Gleason Lake Improvement Association and authorize the deposit of the donation into the District's general fund.

Resolution Number 24-039 was moved by Manager _____, seconded by Manager _____. Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. 07/11/2024.

Secretary Date: _____

