

**MEETING DATE:** August 23, 2018

**TITLE:** Acceptance of Donation

**RESOLUTION NUMBER:** 18-082

**PREPARED BY:** Cathy Reynolds

**E-MAIL:** creynolds@minnehahacreek.org

**TELEPHONE:** 952-641-4503

**REVIEWED BY:**  Administrator  Counsel  Program Mgr. (Name): \_\_\_\_\_  
 Board Committee  Engineer  Other:

**WORKSHOP ACTION:**

<input type="checkbox"/> Advance to Board mtg. Consent Agenda.	<input type="checkbox"/> Advance to Board meeting for discussion prior to action.
<input type="checkbox"/> Refer to a future workshop (date): _____	<input type="checkbox"/> Refer to taskforce or committee (date): _____
<input type="checkbox"/> Return to staff for additional work.	<input type="checkbox"/> No further action requested.
<input checked="" type="checkbox"/> Other (specify): <b>Final Action on August 23, 2018</b>	

**PURPOSE or ACTION REQUESTED:**

MCWD received an unsolicited donation from Spirit of Christ Community Church on August 16, 2018. It is being presented to the Board for acceptance of the donation.

**PROJECT/PROGRAM COST:**

None

**PAST BOARD ACTIONS:**

The Board has not acted on this issue previously.

**SUMMARY:**

On August 16, 2018 MCWD received a \$243.00 check marked donation in the mail from Spirit of Christ Community Church located in St Louis Park. No staff member solicited the donation and no staff member was contacted by the Church in regards to making the donation.

Staff has reviewed our files and we have no historical or current permit applications from the Church.

If the donation is accepted Staff would recommend placing the money in the Education Department's budget to support educational materials and displays used by local communities and organizations including the local churches.

**RESOLUTION**

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**TITLE:**                    Acceptance of Donation

WHEREAS,    Spirit of Christ Community Church located in St Louis Park sent a donation of \$243.00 to MCWD; and

WHEREAS,    MCWD has no current permits or other business pending with Spirit of Christ Community Church;

NOW, THEREFORE, BE IT RESOLVED, the Minnehaha Creek Watershed District, Board of Managers hereby accepts the donation of \$243.00 from Spirit of Christ Community Church and authorizes the deposit into the Education Department's budget to support the development of educational materials and displays.

Resolution Number 18-082 was moved by Manager \_\_\_\_\_, seconded by Manager \_\_\_\_\_.  
Motion to adopt the resolution \_\_\_ ayes, \_\_\_ nays, \_\_\_ abstentions. Date: \_\_\_\_\_.

\_\_\_\_\_  
Secretary

Date: \_\_\_\_\_

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**DRAFT for discussion purposes only and subject to Board approval and the availability of funds.  
Resolutions are not final until approved by the Board and signed by the Board Secretary.**