The following resolution was moved by _____ and seconded by _____:

**RESOLUTION ACCEPTING DONATIONS**

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: "The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education."; and

WHEREAS, Minnesota Statutes 465.03 provides: "Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full." and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Rocori Public Schools, ISD 750, gratefully accepts the following donations as identified below:

| Donor | Item | Designated Purpose(if any) |
|---|---|---|
| River of Life Church | $600.00 | Gratitude bags for substitute teachers |
| Auto Value, Cold Spring | Tools ($215.00 Value) | Automotive Class |
| Schwieters Chevrolet | Tool Chests ($796.00 Value) | Automotive Class |
| Warren Teigen | Hand tools/power tools ($1,460 value) | Wood Tech Class |
| | | |
| | | |

The vote on adoption of the Resolution was as follows:

Aye:

Nay:

Absent:

Whereupon, said Resolution was declared duly adopted.

By: _____ By: _____

Chair Clerk

Date: _____