

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 Morris Area School District # 2769 gratefully accepts the following donations as identified below:

Donor	Item	Designated Purpose (if any)
Nancy Zimmerman	\$5,000.00	Custodial Area
Morris Lions Club	\$1,347.92	Elementary Book Fair
WCI – Foundation	\$299.98	2 <sup>nd</sup> Grade
WCI – Angel Fund	\$89.46	Misc. Items
Morris Gymnastics Assn	\$2,500.00	Gymnastics Program-Airpit
WCI – Angel Fund	\$50,000.00	PreK Scholarships
WCI – Foundation	\$1,150.00	HS Phy Ed Swim Unit
WCI – Foundation	\$800.00	HS Phy Ed Dance Unit
WCI – Foundation	\$280.50	Science - Headphones
WCI – Foundation	\$700.00	Science – Forensic DNA Lab
WCI – Foundation	\$165.42	Science – Photosynthesis & Cell Respiration Lab
WCI – Foundation	\$808.70	Science - Micropipettes
WCI – Foundation	\$445.00	Science Dept - Calculators
WCI – Foundation	\$2,550.00	4 <sup>th</sup> Grade-Kehoe-Books/Games

WCI – Riverview Fund	\$4,000.00	PreK Milk Break
<b>Total Donations</b>	<b>\$70,136.98</b>	

The vote on adoption of the Resolution was as follows:

Aye:

Nay:

Absent:

Whereupon the said Resolution was declared duly adopted.

By: \_\_\_\_\_  
Chair

By: \_\_\_\_\_  
Clerk

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