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

Resolution Accepting Donations/Grants

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 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 Red Wing Schools, ISD 256, gratefully accepts the following donations as identified below:

Donor/Grantor	Amount	Designated Purpose (if any)
3M Foundation Grant	\$ 3,500	Twin Bluff Playground
Dick Beetsch Memorial Steve & Marilyn Nelson Norma Swingdorf Gale & Kathleen Benson Martin Kelley Jim & Susan Van Deusen James Pohl Karen Meier James & Susan Gedrose Harris & Nancy Waller Kathryn Leitz Leona Haupt Bradley & Cathy Currier Barbra Erie William Christianson John & Phyllis Beetsch Donald & Rebecca Van Loon Mark & Jennifer Ohm	\$ 1,000	Summer Food Service Program

The vote on adoption of the Resolution was as follows: Aye: Nay:

Whereupon, said Resolution was declared duly adopted.

By: _

Clerk