

MN Statute 465.03 (Gifts to Municipalities) states:

"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."

THEREFORE, The Director of Finance and Technology recommends the following resolution:

BE IT RESOLVED by the School Board of Independent School District No. 622 that the school board accepts the following grants, any awarded funds, and permits their use as designated by the awarding documents.

## **MSHSL**

### **1. MSHSL Foundation Board - AEDs**

Amount: \$3,500

Purpose: Each year the MSHSL Foundation Board reviews the criteria and categories for grant requests. The 2025-2026 focus is for one of three specific areas: Leadership Initiatives, Health and Safety, or Transportation that reduces barriers to participation for students. Tartan High School will be focusing on the Health and Safety category by purchasing additional AED's to be available for use in case of sudden cardiac arrest by students, coaches, or spectators.

### **2. MSHSL Foundation Board**

Amount: \$14,803

Purpose: Tartan Activities will use this funding to help offset student activity fees to remove barriers when it comes to students participating in athletics. The amount is based on the total population of the school and the number of students in the school who receive Educational Benefits.

## **First Robotics**

### **1. First Robotics (Grant through 3M and Boston Scientific)**

Amount: \$5,700

Purpose: North Robotics Club will use the funds for First robotics for the entry fee and for materials to build this year's competition robot.