

RECREATION, LIBRARIES & AUTHORITIES COMMITTEE

10-0632R

RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT GRANTS FROM THE DULUTH LEGACY ENDOWMENT FUND FOR PLANTING TREES IN THE AMOUNT OF \$1,031, FOR PURCHASING ICE SKATES IN THE AMOUNT OF \$1,235 AND FOR THE DULUTH PUBLIC LIBRARY FOR E-BOOK READERS IN THE AMOUNT OF \$820.

CITY PROPOSAL:

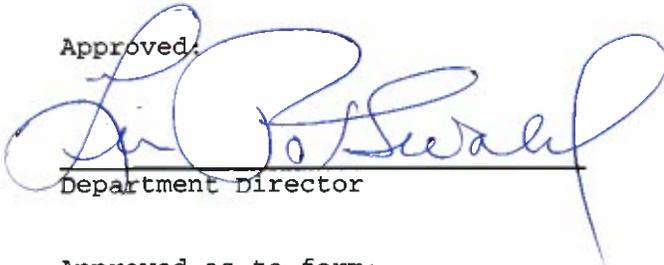
RESOLVED, that the proper city officials are hereby authorized to accept a grant from the Duluth legacy endowment fund in the amount of \$1,031 for the planting of trees on public property, funds to be deposited in Fund 210-030-3150-4660, and to execute any documents required to be executed to accept such grant;

FURTHER RESOLVED, that the proper city officials are hereby authorized to accept a grant from the Duluth legacy endowment fund in the amount of \$1,235 for the purchase of ice skates to loan to the public during free family ice skating events, funds to be deposited in Fund 210-030-3111-4660, with matching funds in the amount of \$1,235 from the "600 for Kids" account;

FURTHER RESOLVED, that the proper city officials are hereby authorized to accept a grant from the Duluth legacy endowment fund in the amount of \$820 for

the purchase of e-book readers for check-out by library users, funds to be deposited in Fund 110-121-1218-4270.

Approved:



Department Director

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

PARKS/LIB/ATTY TL:dma 12/07/2010

STATEMENT OF PURPOSE: This resolution authorizes the proper city officials to accept three grants from the Duluth legacy endowment fund. The first grant, in the amount of \$1,031, will be used to plant trees. The second grant, in the amount of \$1,235, will be used to provide free ice skating to families. The third grant, in the amount of \$820, will be used to purchase e-book readers that will be available for check-out by library users.