

RECREATION, LIBRARIES AND AUTHORITIES COMMITTEE

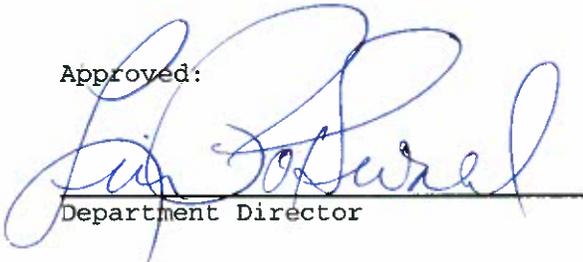
11-0080R

RESOLUTION ACCEPTING UNCONDITIONAL GIFTS FROM THE DULUTH LIBRARY FOUNDATION FOR THE BENEFIT OF THE LIBRARY FOR 2011 AND 2012.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to accept the donation of unconditional monetary gifts from the Duluth Library Foundation during 2011 and 2012 for use by the Duluth public library, said gifts to be deposited in Library Special Gifts, Miscellaneous Fund 240-300-SG80-4660, and, on behalf of the city, thank the Duluth Library Foundation for their generous gifts.

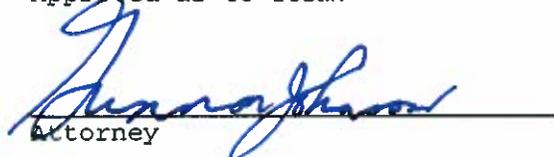
Approved:


Department Director

Approved for presentation to council:


Chief Administrative Officer

Approved as to form:


Attorney

Approved:


Auditor

LIB/ATTY GBJ:dma 02/08/2011

STATEMENT OF PURPOSE: This resolution authorizes the acceptance, from time to time, of unconditional gifts from the Duluth Library Foundation, a non-profit organization, which supports the library in a variety of ways including monetary donations.