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Memorandum

To: Mayor Danielowski
City Council Members
Clay Wilfahrt, City Administrator

From: Chief Joel D. Scharf

Date: December 14, 2016

Re: Authorization to Donation from the Big Lake Police Canine Legacy Fund.

Council Action Requested: Approve Resolution accepting a $7,200 cash donation from the Big Lake Police Canine Legacy Foundation towards the City of Big Lake Police Canine Program.

On behalf of the Big Lake Police Department, I am requesting authorization to accept funds from the Big Lake Police Canine Legacy Fund in the amount of $7,200. The Big Lake Police Canine Legacy Fund was created to serve as a 501c3 location to accept funds from "Support Police Canine Shirts," gofundme.com donations, and direct donations. This fund is held under the umbrella of the Legacy Foundation of Big Lake, all funds are managed with strict accountability through their processes.

At this point a total of $3,165 were received through the gofundme.com site, they include;

- $1,500 Sarah Scharf
- $500 Bob's Towing and Recovery
- $300 Roske Construction
- $300 Mark Fritz
- $150 Jill Mueller – Sitting Pretty LLC
- $100 Chief Brent Baloun
- $100 Rick and Susie Case
- $50 Officer Matt Hayen
- $50 Krystal Kramer
- $50 Rhonda Eckerdt
- $30 Amanda Erickson
- $25 Mary Knaeble
- $10 Mandy Spiess

A direct donation in the amount of $500 was received from Mike and Shelly Wallen. Finally proceeds in the amount of $3,535 in profits from Support Big Lake Police Canine Support Shirts. By accepting this donation the City of Big Lake agrees to utilize the funds for the Big Lake Police Canine Program.

CITY OF BIG LAKE
MINNESOTA

A general meeting of the City Council of the City of Big Lake, Minnesota was called to order by Mayor Raeanne Danielowski at 6:00 p.m. in the Council Chambers of City Hall, Big Lake, Minnesota, on Wednesday, December 14, 2016. The following Council Members were present: Raeanne Danielowski, Seth Hansen, Duane Langsdorf, Scott Marotz, and Mike Wallen. A motion to adopt the following resolution was made by Council Member and seconded by Council Member .

BIG LAKE CITY COUNCIL
RESOLUTION NO. 2016-XX

A RESOLUTION ACCEPTING DONATIONS THAT HAVE BEEN MADE TO THE CITY OF BIG LAKE

WHEREAS, donations that are to be made to the City of Big Lake must be accepted by the City Council; and

WHEREAS, cash donations were received through the Big Lake Police Canine Legacy Foundation towards the City of Big Lake for the Big Lake Police Department Canine Program from the following:

- ✓ $3,165 was through the gofundme.com site:
  - $1,500 Sarah Scharf
  - $500 Bob's Towing and Recovery
  - $300 Roske Construction
  - $300 Mark Fritz
  - $150 Jill Mueller – Sitting Pretty LLC
  - $100 Chief Brent Baloun
  - $100 Rick and Susie Case
  - $50 Officer Matt Hayen

- $50 Krystal Kramer
- $50 Rhonda Eckerdt
- $30 Amanda Erickson
- $25 Mary Knaeble
- $10 Mandy Spiess

✓ $500 donation was received from Mike and Shelly Wallen.
✓ $3,535 in profits from Support Big Lake Police Canine Support Shirt Sales.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Big Lake, Minnesota, to hereby accept the cash donations as listed above.

Adopted by the Big Lake City Council this 14th day of December, 2016.

_____
Mayor Raeanne Danielowski

Attest:

_____
Gina Wolbeck, City Clerk

The following Council Members voted in favor:
The following Council Members voted against or abstained:

Whereupon the motion was duly passed and executed.

DRAFTED BY:
City of Big Lake
160 Lake Street North
Big Lake, MN 55309

STATE OF MINNESOTA)
)SS.
COUNTY OF SHERBURNE)

The foregoing instrument was acknowledged before me this ___ day of December, 2016 on behalf of the corporation.

_____
Notary Public