RESOLUTION ACCEPTING DONATIONS

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 for the benefit of the district, or for the benefit of pupils thereof, including trusts 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 Pelican Rapids Public Schools, ISD 548, gratefully accepts the following donations as identified below:

Donor	**Item**	**Designated Purpose (if any)**
Laura Klimek	$80	Student Accounts
Laura Klimek	$80	Viking Butikk
Class of 1974	$150	PRHS Scholarship Fund in Memory of Steve Dennis
Family of KKO	$3000	KKO Scholarship Fund
Cormorant Area Art Club	$500	District Art Program
Anonymous	$20	PRHS Scholarship Fund in Memory of Lisa Melby
Class of 1972	$25	PRHS Scholarship Fund in Memory of Tom Halbakken

The vote on adoption of the Resolution was as follows:

Aye:

Nay:

Absent:

Whereupon, said Resolution was declared duly adopted.

By: _____ By: _____

Chair Clerk