RESOLUTION By Fletcher

Accepting donations from the Pohlad Family Foundation, the McKnight Foundation, the Minneapolis Foundation and the Joyce Family Foundation for Transforming Public Safety.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes, Section 465.03, for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes, Section 471.17; and

Whereas, the following donations will be directed to Leadership for a Networked World to fund pro bono transformational thought leadership learning and experiences to the City of Minneapolis; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the city:

Pohlad Family foundation Gift - \$250,000

McKnight Foundation Gift - \$100,000

Minneapolis Foundation Gift - \$25,000

Joyce Foundation Gift - \$25,000

Whereas, no goods or services were provided in exchange for said donation; and

Whereas, all such donations have been contributed to assist the city in transforming public safety, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donation offered;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the donations described above are hereby accepted and shall be used for designing the future of public safety in the City of Minneapolis.