

**RESOLUTION**  
**By Gordon and Quincy**

**Accepting Gifts from Xcel Energy and CenterPoint Energy.**

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

<b>Name of Donor</b>	<b>Description</b>	<b>Amount</b>
Xcel Energy	On Oct. 7, 2016 the Minneapolis City Council authorized a Cooperative Agreement for funding Community Engagement pilot projects between the City of Minneapolis, CenterPoint Energy, and Xcel Energy with the two utilities contributing \$10,000 each.	\$10,000
CenterPoint Energy	On Oct. 7, 2016, the Minneapolis City Council authorized a Cooperative Agreement for funding Community Engagement pilot projects between the City of Minneapolis, CenterPoint Energy, and Xcel Energy with the two utilities contributing \$10,000 each.	\$10,000

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 engaging the community in energy efficiency 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 contract with community –based organizations to promote energy efficiency.

**RESOLUTION**  
**By Gordon and Quincy**

**Amending The 2016 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Coordinator Department in the General Fund (00100-8400200) by \$20,000, and increasing the Coordinator Department revenue estimate in the 0010000 Fund (8400200-372003) by \$20,000.