

**CITY OF MINNEAPOLIS
RESOLUTION NO. 2012R-
By Council Member Betsy Hodges**

RESOLUTION ACCEPTING GOODS AND SERVICES DONATION

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:

<u>Name of Donor</u>	<u>Gift</u>
Metropolitan Information Exchange	Conference expenses including lodging, and meals for Minneapolis CIO; for participation in the MIX Annual Conference, September 16 – 20, 2012 in Vail, Colorado
Unisys Corporation	Conference registration, lodging, meals and ground transportation to and from the airport for Minneapolis CIO; for participation in the Fall Unisys North America Exchange Forum, October 8 and 9, 2012 in San Antonio, Texas
Center for Digital Government	Airfare, retreat expenses, lodging and ground transportation to and from the airport to the event center for Minneapolis CIO; for participation in re:public Leadership Retreat and CIO Leadership Group, November 11 – 13, 2012 in Tucson, Arizona.

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

WHEREAS, all such donations have been contributed to assist the city in: participating in out-of-town IT conferences; sharing ideas and challenges with public sector peers and industry experts; and keeping current with IT trends, opportunities and solutions for local government, as allowed by law; and

WHEREAS, the City Council finds that it is appropriate to accept the donations offered.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MINNEAPOLIS:

The donations described above are accepted and shall be used for efficient and effective leadership and management of the City's IT Department.