

**Resolution of the City of Minneapolis
By Quincy**

Authorizing the City of Minneapolis to accept a gift of attendance fees given to assist the City of Minneapolis in participating in the 2015 Business Day at City Hall.

Whereas, 2015 Business Day at City Hall is an event sponsored by Minneapolis Regional Chamber of Commerce, Meet Minneapolis, BOMA, the Minneapolis, Downtown Council, the Lake Street Council, the Minnesota Restaurant Association, and the Warehouse District Business Association (collectively, the “Sponsors”); and

Whereas, the 2015 Business Day at City Hall (the “Event”) is scheduled for Friday, October 2, 2015; and

Whereas, the City has agreed to host the Event at City Hall; and

Whereas, the Event has an admission of \$15; and

Whereas, the Sponsors wish to donate up to 50 admission tickets to the Event for the Mayor, City Council members and City leadership to accommodate Council Member and City leadership participation in the Event; and

Whereas, the Mayor is speaking to the attendees of the Event; and

Whereas, the business community will have the opportunity to engage in dialogue with the Mayor, Council Members, and City Leadership; and

Whereas, City Leadership is scheduled to present at the Event’s various Town Hall gatherings focused on growing the city, public Safety, regulatory services and public policy; and

Whereas, a good faith estimate of the value of the City’s hosting of the Event and the time contributed by the City’s elected officials and staff exceeds the value of the admission tickets ; and

Whereas, to any extent the value of the City’s contributions do not exceed the value of the admission tickets and the provided food and beverage, the items would be prohibited gifts under the Minneapolis Ethics in Government Code and the Minnesota Gift Ban; and

Whereas, the prohibitions contained in the Ethics in Government Code and the Minnesota Gift Ban do not apply to gifts accepted pursuant to Minnesota Statutes 465.03.

Whereas, Section 465.03 of Minnesota Statutes requires such gift acceptance be made by resolution of City Council, adopted by a two-thirds majority of its members and expressing such terms in full.

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

That the Sponsor’s offer up to 50 admission tickets to the 2015 Business Day at City Hall shall be accepted as a gift on behalf of the City of Minneapolis.

Be It Further Resolved that other than the provision of the City Hall location and the time contributed by the City's elected officials and city leadership, no goods or services will be provided in exchange for the contribution of the admission tickets.