

**CITY OF COLERAINE
RESOLUTION NO. 2021-03.22-Lib Roof**

STATE OF MINNESOTA
COUNTY OF ITASCA
CITY OF COLERAINE

**RESOLUTION AUTHORIZING CITY OF COLERAINE TO
MAKE APPLICATION TO AND ACCEPT FUNDS FROM
GREENWAY AREA COMMUNITY FOUNDATION**

WHEREAS the authorizing authority approves of the efforts to mitigate further water damage from the leaking roof at the Carnegie Public Library; and

WHEREAS the authorizing authority agrees to accept funding up to \$2000 from the Greenway Area Community Foundation for this repair; and

WHEREAS this funding would be considered as part of the match towards a Minnesota Department of Education grant being sought;

NOW THEREFORE BE IT RESOLVED that the authorizing authority of the City of Coleraine does hereby adopt this resolution.

Upon vote taken, the following voted:

For:

Absent:

Against:

Whereupon said Resolution No. 2021-03.22 Lib roof was declared duly passed and adopted this 22nd day of March, 2021.

Thomas Nielsen, Mayor

Briana Anderson, City Clerk-Treasurer

CITY OF COLERAINE
RESOLUTION NO. 2021-01.01-LIB

STATE OF MINNESOTA
COUNTY OF ITASCA
CITY OF COLERAINE

RESOLUTION AUTHORIZING CITY OF COLERAINE TO ACCEPT
FUNDS FROM THE MINNESOTA HISTORICAL SOCIETY FOR THE
COLERAINE CARNEGIE LIBRARY CONDITION ASSESSMENT

WHEREAS the Coleraine Carnegie Library was built in 1910 with grant money received in 1908 from the Carnegie Corporation of New York; and

WHEREAS in 1980 the Coleraine Carnegie Library was listed on the National Register of Historic Places in Itasca County; and

WHEREAS the City of Coleraine City Council previously approved an application to the Minnesota Historical Society through its Historical and Cultural Heritage Grants Program for the Coleraine Carnegie Library Condition Assessment; and

WHEREAS the City has been awarded a \$10,000 grant from the MNHS for the Coleraine Carnegie Library Condition Assessment; and

WHEREAS this is the beginning of a continuing project for the restoration and repair of the Coleraine Carnegie Library; and

WHEREAS the City had previously agreed to a match of \$1,188.74 should the grant be awarded;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Coleraine, Minnesota, that the City formally accept the \$10,000 grant award from the Minnesota Historical Society for the Coleraine Carnegie Library Condition Assessment project.

Passed by the City of Coleraine, Minnesota this 22nd date of March, 2021.

Thomas Nielsen, Mayor

Attest: _____
Briana Anderson, City Clerk-Treasurer

City of Coleraine

RESOLUTION 2021-02.03-Lib

RESOLUTION ACCEPTING DONATION(S)

WHEREAS, the City of Coleraine is generally authorized to accept donations or real and personal property pursuant to the Minnesota Statutes Section 465.03 for the benefit of citizens; and

WHEREAS, said Minnesota Statute 465.03 requires that all gifts and donations of real or personal property be accepted only with the adoption of a resolution approved by two-thirds of the members of the City Council; and

WHEREAS, the following person/persons and or entity/entities has/have donated real and or personal property as follows:

FROM	DONATION	INTENDED PURPOSE
Anonymous	\$200.00	Public Library

WHEREAS, the City of Coleraine will strive to use the donation as intended by the donor; and

WHEREAS, the City Council finds that it is appropriate to accept said donation(s) as offered.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Coleraine that the donations(s) described above are accepted as allowed by law.

Passed this 22nd day of March 2021.

Thomas Nielsen, Mayor

ATTEST:

Briana Anderson, Clerk-Treasurer



Arrowhead Library System FY2021 Legacy Public Library Art Project

The signatures of representatives from ALS, Coleraine Public Library, and the City of Coleraine confirm a mutual understanding of the responsibilities for each party to implement the program.

This project was funded in part or in whole by a grant from the Minnesota's Arts and Cultural Heritage Fund.