## RESOLUTION NO. 2024-22 A RESOLUTION AMENDING RESOLUTION 2023-24

WHEREAS, the City of Balaton previously passed Resolution 2023-24 on December 11, 2023 accepting a donation of \$15,000.00 from Southwest Initiative Foundation upon the condition that the donation be used for the following purpose: "Park Improvement (Large Chair, Steps, Plague)".

WHEREAS, Southwest Initiative Foundation also intended to include as a condition of its donation that any remaining funds of its donation be used for improvements or repairs on or to the Balaton City Park.

WHEREAS, Resolution 2023-24 did not contain the entirety of the conditions imposed upon the donation by Southwest Initiative Foundation.

**WHEREAS**, the City Council seeks to amend Resolution 2023-24 to incorporate the entirety of the conditions imposed upon the donation from Southwest Initiative Foundation as follows:

"Name of Donor
Southwest Initiative Foundation

Amount \$15,000.00

WHEREAS, the terms or conditions of the donations, if any, are as follows:

## Terms or Conditions

Park Improvement (Large Chair, Steps, Plaque) and any remaining funds to be used for improvements or repairs on or to the Knudson-Bosley Park.

WHEREAS, the City Council seeks to amend Resolution 2023-24 as set forth above.

**NOW THEREFORE**, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BALATON, MINNESOTA AS FOLLOWS:

1. Resolution 2023-24 shall be amended as set forth above.

Passed by the City Council of Balaton, Minnesota this 8th day of July 2024.

Mayor

Attested:

City Clerk