CITY OF NORTHFIELD, MN CITY COUNCIL RESOLUTION 2025-064

ACCEPTING ADDITIONAL MONETARY DONATION FOR NEW ICE ARENA PROJECT

- WHEREAS, the City of Northfield (the "City") is authorized to accept donations/gifts of real and personal property pursuant to Minnesota Statutes, Section 465.03 for the benefit of its citizens and in accordance with the terms prescribed by the donor, and that acceptance of such donations/gifts are subject to a resolution of the City Council adopted by a two-thirds majority of its members; and
- WHEREAS, the City Council of the City has taken several prior actions to proceed with the construction of a new municipal ice arena facility (the "Project") to be located on certain real property located in the City of Northfield, Rice County, Minnesota (PID No. 22.11.1.54.009) (the "Property") for the benefit of the community; and
- WHEREAS, the Northfield Hockey Association, Inc. (the "NHA"), and its fiscal agent Northfield Shares (collectively the "Donor"), have received additional donations related to assisting the City in funding the construction of the dryland facility alternate as part of the Project on the Property, and desire now to make an additional monetary donation to the City; and
- WHEREAS, the Donor has raised an additional \$862,393.00 for the dryland facility Project alternate and desires to now donate the same (the "donation") to the City for the exclusive use of the same by the City to pay costs incurred by the City associated with the construction of the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL THAT:

- 1. The City Council of the City of Northfield hereby accepts the above-described donation pursuant to Minnesota Statutes, Section 465.03.
- 2. The City Clerk is hereby authorized and directed to issue a receipt to the Donor acknowledging the City's receipt of the donation.
- 3. The City Council on behalf of the City, with great appreciation, wishes to thank the NHA and all of the individual donors for their generous contributions to the donation to the City.

PASSED by the City Council of the City of Northfield on this 17th day of June, 2025.

ATTEST

Mayor

VOTE: ____ ZWEIFEL ___ BEUMER ___ DAHLEN ___ HOLMES

____ NESS ____ SOKUP ____ PETERSON WHITE