

Council Agenda Item 25-0870R

MEETING DATE: November 24, 2025

SUBJECT/TITLE: RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT GRANT FUNDS FROM THE DULUTH LEGACY ENDOWNMENT FUND THAT IS ADMINISTERED BY THE BOREAL WATERS COMMUNITY FOUNDATION

SUBMITTED BY: Ben VanTassel, Director, Planning and Economic Development

RECOMMENDATION: Approve.

BOARD/COMMISSION/COMMITTEE RECOMMENDATION: NA

PREVIOUS COUNCIL ACTION: 25-0163 approved the resolution modifying the disbursement process

BACKGROUND: This resolution authorizes city officials to accept grant funds from the Duluth Legacy Endowment fund that is administered by the Boreal Waters Community Foundation in the amount of \$15,000 to benefit the Duluth community and provide public purpose.

BUDGET/FISCAL IMPACT: NA

OPTIONS: Authorize the resolution or forego authorization.

NECESSARY ACTION: Approve

ATTACHMENTS: Resolution 25-0163