

**Resolution to Accept Gift from \_\_\_\_ (Donor) \_\_\_\_\_**

**WHEREAS**, The New Prague Area Schools Board of Education has established a policy concerning the acceptance of gifts to the school district; and,

**WHEREAS**, The policy states that the school board may receive, for the benefit of the school district, bequests, donations, grants of gifts for any proper purpose and the school board shall have the sole authority to determine whether any gift with a value of \$1,000 or more, or any precondition, condition, or limitation on use included in a proposed gift with a value of \$1,000 or more furthers the interests of or benefits the school district and whether it should be accepted or rejected; and,

**WHEREAS**, The school board may accept the gift valued at \$1,000 or more only by adoption of a resolution by two-thirds of its members; and,

**WHEREAS**, \_\_ (DONOR) \_\_\_\_\_ wishes to donate \_\_\_\_\_, valued at \_\_\_\_\_ under the following (or no) conditions:  
\_\_\_\_\_;

**NOW, THEREFORE, BE IT RESOLVED** by the New Prague Area Schools Board of Education shall accept the donation under the prescribed (or no) conditions.

Member \_\_\_\_\_ moved the resolution.

The motion was duly seconded by Board member \_\_\_\_\_.

**WHEREUPON**, a vote was taken upon the foregoing Resolution and the following Board members voted in favor: \_\_\_\_\_.

Board members voted against the same: \_\_\_\_\_.

**WHEREUPON** the Resolution was declared passed and adopted.

**Approved: February 22, 2010**