

RESOLUTION NO. R2022-01

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF
BURNET, TEXAS ACCEPTING THE DONATION OF A
FINANCIAL GIFT FROM THE ESTATE OF STELLA PELEJ**

Whereas, Stella Pelej a longtime Burnet resident and supporter of the Burnet Police Department, passed away on December 6, 2021; and

Whereas, by her last will and testimony Stella Pelej generously bequipped a gift of \$50,000.00 to the Burnet Police Department and a gift of \$50,000.00 to the Burnet Fire Department; and

Whereas, City Council wishes to accept the financial gift on behalf or, and for use by the Burnet Police Department and Fire Department respectively.

**NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF
BURNET, TEXAS, THAT:**

Section one. Findings. That the recitals to this Resolution are incorporated herein for all purposes.

Section two. Acceptance of donation. The financial gift bequeathed by the Stella Pelej Estate is hereby accepted to be used as intended in the Donor's last will and testimony.

Section three. Authorization. The City Manager is hereby authorized and directed to take such actions and to execute such documents as is reasonably necessary to facilitate the purpose of this Resolution. The City Manager is expressly directed to insure the donated funds are available for use by the Burnet Police Department and Fire Department in accordance with Stella Pelej's wishes.

Section four. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act.

Section five. Effective date. That this resolution shall take effect immediately upon its passage and approval as prescribed by law.

PASSED AND APPROVED this the 4th day of January, 2022.

ATTEST:


Kelly Dix, City Secretary



CITY OF BURNET, TEXAS


Crist Goble Bromley, Mayor