

TO: Honorable Mayor and City Council

FROM: Brenda Voshalike, Director
Cannon Falls Ambulance

SUBJECT: RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY
GRANT FROM THE SE MINNESOTA EMS PROGRAM

DATE: APRIL 15, 2014

BACKGROUND

The SE Minnesota EMS Program chose to make a charitable grant to the ambulance service. As a result, the SE Minnesota EMS Program earmarked a check for \$2,000.00 to be used by the ambulance service for capnography equipment for use in conjunction with our Zoll cardiac monitor.

STAFF RECOMMENDATION

Recommend accepting Resolution 2068 authorizing acceptance of the grant of \$2,000.00 from the SE Minnesota EMS Program to be used for the purchase of capnography equipment for the Zoll cardiac monitor in the ambulance.

REQUESTED COUNCIL ACTION

Request a motion to accept Resolution 2068 authorizing acceptance of the grant of \$2,000.00, from the SE Minnesota EMS Program, as noted above.

**CITY OF CANNON FALLS
GOODHUE COUNTY, MINNESOTA**

RESOLUTION NUMBER 2068

**RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY GRANT
FROM THE SE MINNESOTA EMS PROGRAM FOR THE PURCHASE OF
AMBULANCE EQUIPMENT**

WHEREAS, the Cannon Falls Ambulance Service was provided with a cash grant for the purchase of equipment for the ambulance; and

WHEREAS, at times opportunities arise to obtain equipment that is new or beneficial to the ambulance service that was not anticipated for within the yearly budget; and

WHEREAS, the SE Minnesota EMS Program has provided a grant of \$2,000.00 to be used towards the purchase of capnography equipment for the ambulance service;

NOW, THEREFORE, BE IT RESOLVED, that the City of Cannon Falls accepts the grant from the SE Minnesota EMS Program, in the amount of \$2,000.00, to be used towards the purchase of capnography equipment for the ambulance. The ambulance service director is hereby authorized to execute such agreements as are necessary to implement the acceptance of this grant on behalf of the City of Cannon Falls Ambulance.

BE IT FURTHER RESOLVED, that the Director of the City of Cannon Falls Ambulance is hereby authorized to be the fiscal agent and administer the grant on behalf of the Cannon Falls Ambulance Service.

ADOPTED by the City Council of Cannon Falls this 15th day of April, 2014.

CITY OF CANNON FALLS

Lyman M. Robinson, Mayor

ATTEST: _____
Ronald S. Johnson, City Administrator