TO: Honorable Mayor and City Council

FROM: Brenda Voshalike, Director

Cannon Falls Ambulance

SUBJECT: RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY

GRANT FROM THE MINNESOTA MISSION: LIFELINE EMS EQUIPMENT

GRANT PROGRAM

DATE: JULY 15, 2014

BACKGROUND

The Minnesota Mission: Lifeline EMS Equipment Grant Program chose to make a charitable grant to the ambulance service. As a result, the Minnesota Mission: Lifeline EMS Equipment Grant Program earmarked a donation, not to exceed \$25,000.00, to be used by the ambulance service for the purchase of new cardiac monitoring equipment for use in the ambulance.

STAFF RECOMMENDATION

Recommend accepting Resolution 2088 authorizing acceptance of the grant, not to exceed \$25,000.00 from the Minnesota Mission: Lifeline EMS Equipment Grant Program to be used for the purchase of new cardiac monitoring equipment for use in the ambulance.

REQUESTED COUNCIL ACTION

Request a motion to accept Resolution 2088 authorizing acceptance of the grant, not to exceed \$25,000.00, from the Minnesota Mission: Lifeline EMS Equipment Grant Program, as noted above.

CITY OF CANNON FALLS GOODHUE COUNTY, MINNESOTA

RESOLUTION NUMBER 2088

RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY GRANT FROM THE MN MISSION: LIFELINE PROGRAM FOR THE PURCHASE OF AMBULANCE EQUIPMENT

WHEREAS, the Cannon Falls Ambulance Service was provided with the opportunity to apply for grant money for the purchase of cardiac monitoring 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 Minnesota Mission: Lifeline EMS Equipment Grant Program has provided an equipment grant, not to exceed \$25,000.00 to be used towards the purchase of cardiac monitoring equipment for the ambulance service;

NOW, THEREFORE, BE IT RESOLVED, that the City of Cannon Falls accepts the grant from the Minnesota Mission: Lifeline EMS Equipment Grant Program, in an amount not to exceed \$25,000.00, to be used towards the purchase of cardiac monitoring 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.

CITY OF CANNON FALLS

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

Lyman M. Robinson Mayor ATTEST: _____ Ronald S. Johnson City Administrator