

**TO:** Honorable Mayor and City Council

**FROM,** Michael Guthrie Interim Director  
Cannon Falls Ambulance

**SUBJECT:** RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY  
DONATION FROM AGSTAR FUND FROM RURAL AMERICA

**DATE** October 21<sup>st</sup>, 2014

**BACKGROUND**

The AgStar Fund for Rural America chose to make a charitable donation to the ambulance service. As a result, the AgStar Fund earmarked a check for \$3,000.00 to be used by the ambulance service towards the purchase of a Masimo Rad-57 handheld Pulse CO-Oximeter, the cost of which, was not otherwise in the budget.

**STAFF RECOMMENDATION**

Recommend accepting Resolution 2102 authorizing acceptance of the donation of \$3,000.00 from the AgStar Fund for Rural America to be used towards the purchase of a Masimo Rad-57 handheld Pulse CO-Oximeter for the ambulance service.

**REQUESTED COUNCIL ACTION**

Request a motion to accept Resolution 2102 authorizing acceptance of the donation of \$3,000.00, from the AgStar Fund for Rural America, as noted above.

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

**RESOLUTION NUMBER 2102**

**RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY DONATION  
FROM THE AGSTAR FUND FOR RURAL AMERICA**

**WHEREAS**, the Cannon Falls Ambulance Service was provided with a cash donation toward 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 AgStar Fund for Rural America has donated \$3,000.00 to be used towards the purchase of a Masimo Rad-57 handheld Pulse CO-Oximeter for the ambulance service;

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Cannon Falls accepts the donation from the Ag Star Fund for Rural America, in the amount of \$3,000.00, to be used towards the purchase price of Masimo Rad-57 handheld Pulse CO-Oximeter for the ambulance. The Ambulance Service Director is hereby authorized to execute such agreements as are necessary to implement the acceptance of this donation 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 donation on behalf of the Cannon Falls Ambulance Service.

**ADOPTED** by the City Council of Cannon Falls this 21<sup>st</sup> day of October, 2014.

**CITY OF CANNON FALLS**

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Lyman M. Robinson, Mayor

ATTEST: \_\_\_\_\_  
Ronald S. Johnson, City Administrator