CITY OF CANNON FALLS GOODHUE COUNTY, MINNESOTA

RESOLUTION NUMBER 2110

RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY DONATION FROM THE ESTATE OF KENNETH W. ALTHOFF REMAINDER ANNUITY TRUST

WHEREAS, the Cannon Falls Library received a donation from the Estate of Kenneth W. Althoff Remainder Annuity Trust; and

WHEREAS, the donations provides an opportunity to purchase library materials and furniture that is not budgeted for; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Cannon Falls accepts the donations from the estate of Kenneth W. Althoff Remainder Annuity Trust, in the amount of \$10,125.00, to be used towards library materials and furnishing.

BE IT FURTHER RESOLVED, that the Library Director in consultation with the Library Board are hereby authorized to be the fiscal agents and administer the donation on behalf of the Cannon Falls Library.

ADOPTED by the City Council of Cannon Falls this 16th day of December, 2014.

CITY OF CANNON FALLS

Lyman M. Robinson, Mayor

ATTEST: _

Ronald S. Johnson, City Administrator