- **TO:** Honorable Mayor and City Council
- **FROM:** Michael Guthrie, Interim Director Cannon Falls Ambulance
- **SUBJECT:** RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY DONATION FROM INVENERGY
- DATE: DECEMBER 12, 2014

# **BACKGROUND**

Invenergy chose to make a charitable donation to the ambulance service. As a result, Invenergy earmarked a check for \$500.00 to be used by the ambulance service for an equipment purchase not otherwise in the budget.

#### **STAFF RECOMMENDATION**

Recommend accepting Resolution 2112 authorizing acceptance of the donation of \$500.00 from Invenergy to be used for the purchase of non-budgeted equipment items for the ambulance service.

#### **REQUESTED COUNCIL ACTION**

Request a motion to accept Resolution 2112 authorizing acceptance of the donation of \$500.00, from Invenergy, as noted above.

# CITY OF CANNON FALLS GOODHUE COUNTY, MINNESOTA

### **RESOLUTION NUMBER 2112**

# RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY DONATION FROM INVENERGY FOR THE PURCHASE OF AMBULANCE EQUIPMENT

**WHEREAS**, the Cannon Falls Ambulance Service was provided with a cash donation 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**, Invenergy has donated \$500.00 to be used towards the purchase of equipment for the ambulance service;

**NOW, THEREFORE, BE IT RESOLVED,** that the City of Cannon Falls accepts the donation from Invenergy, in the amount of \$500.00, to be used towards the purchase of non-budgeted equipment items 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 16<sup>th</sup> day of December, 2014.

# **CITY OF CANNON FALLS**

Lyman M. Robinson, Mayor

ATTEST:

Ronald S. Johnson, City Administrator