

TO: Honorable Mayor and City Council

FROM: Tim Malchow, EMS Chief
Cannon Falls Ambulance

SUBJECT: RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY
DONATION FROM INVENERGY

DATE: November 7, 2017

BACKGROUND

Invenergy chose to make a charitable donation to the ambulance service. As a result, Invenergy earmarked a check for \$1,500.00 to be used by the ambulance service for an equipment purchase not otherwise in the budget.

STAFF RECOMMENDATION

Recommend accepting resolution 2305 authorizing acceptance of the donation of \$1,500.00 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 2305 authorizing acceptance of the donation of \$1,500.00, from Invenergy, as noted above.

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

RESOLUTION NUMBER 2305

**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 \$1,500.00 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 \$1,500.00, 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 7th day of November, 2017.

CITY OF CANNON FALLS

Lyman M. Robinson
Mayor

ATTEST: _____
Ronald S. Johnson
City Administrator