

**TO:** Honorable Mayor and City Council

**FROM:** Tim Malchow, EMS Chief  
Cannon Falls Ambulance

**SUBJECT:** RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY  
DONATION FROM CATHERINE JOHNSON

**DATE:** December 18, 2018

**BACKGROUND**

Catherine Johnson chose to make a charitable donation to the ambulance service. As a result, Catherine Johnson earmarked a check for \$96.69 to be used by the ambulance service for an equipment purchase not otherwise in the budget.

**STAFF RECOMMENDATION**

Recommend accepting Resolution 2403 authorizing acceptance of the donation of \$96.69 from Catherine Johnson to be used for the purchase of non-budgeted equipment items for the ambulance service.

**REQUESTED COUNCIL ACTION**

Request a motion to accept Resolution 2403 authorizing acceptance of the donation of \$96.69, from Catherine Johnson, as noted above.

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

**RESOLUTION NUMBER 2403**

**RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY DONATION  
FROM CATHERINE JOHNSON 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**, Catherine Johnson has donated \$96.69 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 Catherine Johnson, in the amount of \$96.69, 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 emergency medical services chief 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 18<sup>th</sup> day of December, 2018.

**CITY OF CANNON FALLS**

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Lyman M. Robinson  
Mayor

ATTEST: \_\_\_\_\_  
Lanell Endres  
Interim City Administrator