**TO:** Honorable Mayor and City Council

**FROM:** Tim Malchow, EMS Chief

Cannon Falls Ambulance

**SUBJECT:** RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY

DONATION FROM BRIAN AND JULIE MIEST

**DATE:** March 5, 2019

### **BACKGROUND**

Brian and Julie Miest chose to make a charitable donation to the ambulance service. As a result, Brian and Julie Miest earmarked a check for \$250.00 to be used by the ambulance service for an equipment purchase not otherwise in the budget.

## **STAFF RECOMMENDATION**

Recommend accepting resolution 2412 authorizing acceptance of the donation of \$250.00 from Brian and Julie Miest to be used for the purchase of non-budgeted equipment items for the ambulance service.

# REQUESTED COUNCIL ACTION

Request a motion to accept resolution 2412 authorizing acceptance of the donation of \$250.00, from Brian and Julie Miest, as noted above.

# CITY OF CANNON FALLS GOODHUE COUNTY, MINNESOTA

#### **RESOLUTION NUMBER 2412**

# RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY DONATION FROM BRIAN & JULIE MIEST 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**, Brian and Julie Miest has donated \$250.00 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 Brian and Julie Miest, in the amount of \$250.00, to be used towards the purchase of non-budgeted equipment items for the ambulance. The emergency medical services chief 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 5<sup>th</sup> day of March, 2019.

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|             | John O. Althoff      |                      |  |
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|             | Mayor                |                      |  |
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| ATTEST:     |                      |                      |  |
| David Marc  | oney                 |                      |  |
| City Admini |                      |                      |  |

CITY OF CANNON FALLS