

**TO:** Honorable Mayor and City Council

**FROM:** Mike Althoff, Chief

**SUBJECT:** RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY  
DONATION FROM INVENERGY

**DATE:** January 7, 2020

**BACKGROUND**

Invenergy delivered a check in the amount of \$1,500.00 to be used by the Fire Department for an equipment purchase not otherwise in the budget. The Department is in need of replacing some out dated airbag equipment that is used during vehicle extrication calls. I am hoping to purchase some new equipment later this year.

**STAFF RECOMMENDATION**

Recommend accepting Resolution 2458 authorizing acceptance of the donation of \$1,500.00 from Invenergy to be used for the purchase of non-budgeted equipment items for the Fire Department.

**REQUESTED COUNCIL ACTION**

Request a motion to accept Resolution 2458 authorizing acceptance of the donation of \$1,500.00, Invenergy, as noted above.

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

**RESOLUTION NUMBER 2458**

**RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY  
DONATION FROM INVENERGY CANNON FALLS LLC FOR THE  
PURCHASE OF EQUIPMENT**

**WHEREAS**, the Cannon Falls Fire Department was provided with a cash donation for the purchase of equipment for the; and

**WHEREAS**, at times opportunities arise to obtain equipment that is new or beneficial to the fire department 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 department;

**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. The Fire 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 Fire Department.

**BE IT FURTHER RESOLVED**, that the fire chief of the City of Cannon Falls is hereby authorized to be the fiscal agent and administer the donation on behalf of the Cannon Falls Fire Department.

**ADOPTED** by the City Council of Cannon Falls this 7<sup>th</sup> day of January, 2020.

**CITY OF CANNON FALLS**

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John O. Althoff  
Mayor

ATTEST: \_\_\_\_\_  
David Maroney  
City Administrator