- **TO:** Honorable Mayor and City Council
- **FROM:** Mike Althoff, Fire Chief

SUBJECT: RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY DONATION FROM OLMSTED MEDICAL CENTER

DATE: January 21, 2020

BACKGROUND

Olmsted Medical Center delivered a check in the amount of \$100.00 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 2460 authorizing acceptance of the donation of \$100.00 from Olmsted Medical Center to be used for the purchase of non-budgeted equipment items for the Fire Department

REQUESTED COUNCIL ACTION

Request a motion to accept Resolution 2460 authorizing acceptance of the donation of \$100.00, Olmsted Medical Center, as noted above.

CITY OF CANNON FALLS GOODHUE COUNTY, MINNESOTA

RESOLUTION NUMBER 2460

RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY DONATION FROM OLMSTED MEDICAL CENTER 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, Olmsted Medical Center has donated \$100.00, 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 Olmsted Medical Center, in the amount of \$100.00, 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 21st day of January, 2020.

CITY OF CANNON FALLS

John O. Althoff Mayor

ATTEST: ____

David Maroney City Administrator