- **TO:** Honorable Mayor and City Council
- **FROM:** Tim Malchow, EMS Chief Cannon Falls Ambulance
- **SUBJECT:** RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY DONATION FROM INVENERGY CANNON FALLS LLC
- **DATE:** February 4, 2020

BACKGROUND

Invenergy Cannon Falls LLC has chosen to make a charitable donation to the ambulance service. As a result, Invenergy Cannon Falls has earmarked a check for \$1500.00 to be used by the ambulance service for an equipment purchase not otherwise in the budget.

STAFF RECOMMENDATION

Recommend accepting Resolution 2443 authorizing acceptance of the donation of \$1500.00 from Invenergy Cannon Falls LLC to be used for the purchase of non-budgeted equipment items for the ambulance service.

REQUESTED COUNCIL ACTION

Request a motion to accept Resolution 2464 authorizing acceptance of the donation of \$1500.00, from Invenergy Cannon Falls LLC, as noted above.

CITY OF CANNON FALLS GOODHUE COUNTY, MINNESOTA

RESOLUTION NUMBER 2464

RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY DONATION FROM INVENERGY CANNON FALLS LLC 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 Cannon Falls LLC has donated \$1500.00 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 Cannon Falls LLC, in the amount of \$1500.00, 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 4th day of February, 2020.

CITY OF CANNON FALLS

John O. Althoff Mayor

ATTEST: ____

David Maroney City Administrator