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

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

**DATE:** November 17<sup>th</sup>, 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 old chainsaws that is used for ventilation during structure fire calls. I am hoping to purchase the equipment this year.

#### **STAFF RECOMMENDATION**

Recommend accepting Resolution 2521 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 2521 authorizing acceptance of the donation of \$1,500.00 from Invenergy, as noted above.

## CITY OF CANNON FALLS GOODHUE COUNTY, MINNESOTA

#### **RESOLUTION NUMBER 2521**

## 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; 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 17<sup>th</sup> day of November, 2020.

# CITY OF CANNON FALLS

John O. Althoff Mayor

ATTEST: \_\_\_\_

Neil L. Jensen City Administrator