

TO: Honorable Mayor and City Council

FROM: Mike Althoff, Fire Chief

SUBJECT: RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY
DONATION FROM THE CANNON FALLS FIRE DEPARTMENT
RELIEF ASSOCIATION

DATE: January 5th, 2021

BACKGROUND

I would like to make some non-Budgeted purchases for the fire department. This donation will allow me to use some previous donations in 2020 from Invenergy to complete some purchases those were earmarked for. This donation will also allow me to replace some aging thermal imaging cameras.

STAFF RECOMMENDATION

Recommend accepting Resolution 2533 authorizing acceptance of the donation of \$18,500.00 from the CFFD Relief Association to be used for the purchase of non-budgeted equipment items for the Fire Department

REQUESTED COUNCIL ACTION

Request a motion to accept Resolution 2533 authorizing acceptance of the donation of \$18,500.00, CFFD Relief Association, as noted above.

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

RESOLUTION NUMBER 2533

**RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY
DONATION FROM THE CANNON FALLS FIRE DEPARTMENT RELIEF
ASSOCIATION 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, the CFFD Relief Association has donated \$18,500.00, 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 CFFD Relief Association, in the amount of \$18,500.00, 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 5th day of January, 2021.

CITY OF CANNON FALLS

John O. Althoff
Mayor

ATTEST: _____
Neil L. Jenson
City Administrator