

**TO:** Honorable Mayor and City Council

**FROM:** Mike Althoff, Chief

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

**DATE:** July 6th, 2021

**BACKGROUND**

With purchasing a new fire truck, I expect some non-budgeted purchases for the fire department. This donation will allow me cover any needed change orders for this purchase. If not used the relief would like to see it used in the future to help replace out Polaris Ranger.

**STAFF RECOMMENDATION**

Recommend accepting Resolution 2554 authorizing acceptance of the donation of \$8,000.00 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 2554 authorizing acceptance of the donation of \$8,000.00, from the CFFD Relief Association, as noted above.

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

**RESOLUTION NUMBER 2554**

**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 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**, the CFFD Relief Association has donated \$8,000.00, 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 \$8,000.00, 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 6<sup>th</sup> day of July, 2021.

**CITY OF CANNON FALLS**

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John O. Althoff, Mayor

ATTEST: \_\_\_\_\_  
Neil L. Jensen, City Administrator