

TO: Honorable Mayor and City Council

FROM: Mike Althoff, Chief

SUBJECT: RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY
DONATION FROM HENKEL

DATE: January 4th, 2022

BACKGROUND

Henkel reached out to the fire department inquiring about any current projects we are working on. We explained the need to update our UTVs. Henkel has graciously donated \$11,500 towards this project. The new John Deere model we are wanting to purchase will have a track system to allow better use in the winter time. I will attach some specs and a price for the new unit as well as the new trailer. The Unit with the upgraded tracks comes to \$26,100 and the trailer \$5,851. The trailer price includes a trade in value of our old trailer for \$1500 which I believe to be a good value on the trade. I do expect some more expenses as we set up this unit as a firefighting UTV and convert our current model to an EMS response UTV. I will work with the relief association to cover all costs of this project.

STAFF RECOMMENDATION

Recommend accepting Resolution 2605, authorizing acceptance of the donation of \$11,500 from Henkel to be used for the purchase of non-budgeted equipment items for the Fire Department.

REQUESTED COUNCIL ACTION

Request a motion to accept Resolution 2605, authorizing acceptance of the donation of \$11,500.00, Henkel, as noted above.

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

RESOLUTION NUMBER 2605

**RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY
DONATION FROM HENKEL CANNON FALLS FOR THE PURCHASE OF
EQUIPMENT**

WHEREAS, the Cannon Falls Fire Department was provided with a cash donation for the purchase of equipment for the new UTV and Trailer

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, Henkel has donated \$11,500.00, to be used towards the purchase of a new UTV and Trailer;

NOW, THEREFORE, BE IT RESOLVED, that the City of Cannon Falls accepts the donation from Henkel, in the amount of \$11,500.00, 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 4th day of January, 2022.

CITY OF CANNON FALLS

John O. Althoff
Mayor

ATTEST: _____

Neil L. Jensen
City Administrator