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: December 6th, 2022

BACKGROUND

The Fire Department received a donation to purchase four new Ice Water Rescue Suits. Our current suits are 10 years old and are starting to leak.

STAFF RECOMMENDATION

Recommend accepting Resolution 2656 authorizing acceptance of the donation of \$3,104 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 2656 authorizing acceptance of the donation of \$3,104, from the CFFD Relief Association, as noted above.

CITY OF CANNON FALLS GOODHUE COUNTY, MINNESOTA

RESOLUTION NUMBER 2656

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 new Ice Water Rescue Suits.

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 \$3,104, to be used towards non budgeted equipment.

NOW, THEREFORE, BE IT RESOLVED, that the City of Cannon Falls accepts the donation from CFFD Relief Association, in the amount of \$3,104, 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.

CITY OF CANNON FALLS

ADOPTED by the City Council of Cannon Falls this 6th day of December, 2022.

John O. Althoff Mayor ATTEST: Neil L. Jensen City Administrator