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

SUBJECT: RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY DONATION FROM INVENERGY

DATE: January 3rd 2023

BACKGROUND

Please accept this donation to be used for non-budget items.

STAFF RECOMMENDATION

Recommend accepting Resolution 2669, authorizing acceptance of the donation of \$1,000.00 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 2669, authorizing acceptance of the donation of \$1,000.00 from Invenergy, as noted above.

CITY OF CANNON FALLS GOODHUE COUNTY, MINNESOTA

RESOLUTION NUMBER 2669

RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY DONATION FROM INVENERGY

WHEREAS, the Cannon Falls Fire Department was provided with a cash donation for the non-budgeted items; 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 \$1,000 to be used towards non-budgeted items for the department;

NOW, THEREFORE, BE IT RESOLVED, that the City of Cannon Falls accepts the donation from Invenergy, in the amount of 1,000.00, 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 3rd day of January, 2023.

CITY OF CANNON FALLS

Matt Montgomery, Mayor

ATTEST: _

Neil L. Jensen, City Administrator