

**TO:** Honorable Mayor and City Council

**FROM:** Mike Althoff, Chief

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

**DATE:** Oct 17<sup>th</sup>, 2023

**BACKGROUND**

The Cannon Falls Fire Dept Relief Assoc has donated to the department numerous times in the past. Please accept this generous donation to be used toward non budgeted items.

**STAFF RECOMMENDATION**

Recommend accepting Resolution 2707, authorizing acceptance of the donation of \$8,200.00 from the Relief Assoc to be used for the purchase of non-budgeted equipment items for the Fire Department

**REQUESTED COUNCIL ACTION**

Request a motion to accept Resolution 2707, authorizing acceptance of the donation of \$8,200.00 from the Cannon Falls Fire Dept Relief Assoc, as noted above.

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

**RESOLUTION NUMBER 2707**

**RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY  
DONATION FROM THE CANNON FALLS FIRE DEPT RELIEF ASSOC**

**WHEREAS**, the Cannon Falls Fire Department was provided with a cash donation for the purchase of non-budgeted 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 Cannon Falls Fire Dept Relief Assoc has donated \$8,200.00, 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 The Cannon Falls Fire Dept Relief Assoc, in the amount of \$8,200.00, 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 17<sup>th</sup> day of October, 2023.

**CITY OF CANNON FALLS**

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Matt Montgomery, Mayor

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