

**TO:** Honorable Mayor and City Council

**FROM:** Mike Althoff, Chief

**SUBJECT:** RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY  
DONATION FROM INVENERGY

**DATE:** December 19<sup>th</sup>, 2023

**BACKGROUND**

Invenergy has graciously donated \$1000 to the Fire Department. Please accept this donation to be used for non-budgeted items.

**STAFF RECOMMENDATION**

Recommend accepting Resolution 2725, 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 2725, authorizing acceptance of the donation of \$1,000.00, as noted above.

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

**RESOLUTION NUMBER 2725**

**RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY  
DONATION FROM INVENERGY**

**WHEREAS**, the Cannon Falls Fire Department was provided with a cash donation for the purchase of non-budgeted equipment 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 the purchase of equipment 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 19<sup>th</sup> day of December, 2023.

**CITY OF CANNON FALLS**

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Matt Montgomery  
Mayor

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