

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: January 16, 2024

BACKGROUND

Please accept this generous donation to be used toward non budgeted items.

STAFF RECOMMENDATION

Recommend accepting Resolution 2731, authorizing acceptance of the donation of \$41,000.00 from the Cannon Falls Fire Department 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 2731, authorizing acceptance of the donation of \$41,000.00, from Relief Assoc, as noted above.

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

RESOLUTION NUMBER 2731

**RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY
DONATION FROM CANNON FALLS FIRE DEPARTMENT RELIEF
ASSOCIATION**

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, Cannon Falls Fire Department Relief Association has donated \$41,000.00, 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 Department Relief Association, in the amount of \$41,000.00, 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 16th day of January, 2024.

CITY OF CANNON FALLS

Matt Montgomery
Mayor

ATTEST: _____

Neil L. Jensen
City Administrator