

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

RESOLUTION NUMBER 2735

**RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY
DONATION BY THE HENKEL FOUNDATION**

WHEREAS, the Cannon Falls Library received a grant from The Henkel Foundation;
and

WHEREAS, the donation provides an opportunity to purchase an iPad that is not
budgeted for; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Cannon Falls accepts the
grant from The Henkel Foundation, in the total amount of \$700 to be used to purchase an
iPad for the Cannon Falls Library.

BE IT FURTHER RESOLVED, that the library director in consultation with the library
board are hereby authorized to be the fiscal agents and administer the grant on behalf of
the Cannon Falls Library.

ADOPTED by the City Council of Cannon Falls this 6th day of February, 2024.

CITY OF CANNON FALLS

Matt Montgomery, Mayor

ATTEST: _____
Neil L. Jensen, City Administrator