

**TO:** Honorable Mayor and City Council

**FROM:** Brice Miller, Chief

**SUBJECT:** RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY  
DONATION FROM GOODHUE COUNTY

**DATE:** July 17, 2024

**BACKGROUND**

Goodhue County has made a generous donation to the Fire Department for \$8045.60 to be used for radios and non-budget items.

**STAFF RECOMMENDATION**

Recommend accepting Resolution 2771 authorizing acceptance of the donation of \$8045.60 from Goodhue County to be used for the purchase of non-budgeted equipment items for the Fire Department

**REQUESTED COUNCIL ACTION**

Request a motion to accept Resolution 2771 authorizing acceptance of the donation of \$8045.60 as noted above.

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

**RESOLUTION NUMBER 2771**

**RESOLUTION AUTHORIZING ACCEPTANCE OF A MONETARY  
DONATION FROM GOODHUE COUNTY EMERGENCY WORKER DECON**

**WHEREAS**, the Cannon Falls Fire Department was provided with a cash donation for the purchase of equipment associated with Emergency Worker Decon.

**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**, Goodhue County has donated \$8045.60 to be used towards the purchase of equipment for Emergency Worker Decon.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Cannon Falls accepts the donation from Goodhue County in the amount of \$8045.60 to be used towards the purchase of radios and non-budgeted 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 23<sup>rd</sup> day of July, 2024.

**CITY OF CANNON FALLS**

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Matt Montgomery  
Mayor

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