

CITY OF CALEDONIA, MINNESOTA

RESOLUTION 2019-011

A RESOLUTION ACCEPTING DONATION
FROM CALEDONIA AMBULANCE, INC.

WHEREAS, the City of Caledonia is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts; and

WHEREAS, Caledonia Ambulance, Inc. has offered to contribute \$14,804.35 to the City to purchase a new LUCAS CPR device for the second Caledonia Department ambulance; and

WHEREAS, the donation is being made to the City for the benefit of its citizens, as allowed by law; and


WHEREAS, the City finds that is appropriate and in the City's best interests to accept the donation offered;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Caledonia, Minnesota that the donation from the Caledonia Ambulance, Inc. set forth above is accepted and shall be used to purchase a new LUCAS CPR device for the second ambulance, in furtherance of the public interest and welfare of the City.

ADOPTED by the Caledonia City Council this 22nd day of July,
2019.


DeWayne "Tank" Schroeder, Mayor

ATTEST:


Adam G. Swann, Clerk/Administrator

STATE OF MINNESOTA)
COUNTY OF HOUSTON)
CITY OF CALEDONIA)

I, Adam Swann, city clerk and administrator of the City of Caledonia, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a meeting held on the 22nd day of July, 2019, the original of which is on file in this office. I further certify that 14 members voted in favor of this resolution and that 4 members were present and voting.

Signed Adam Swann

Date July 24, 2019