

CITY OF CALEDONIA, MINNESOTA

**RESOLUTION 2022-5**

**A RESOLUTION ACCEPTING AMERICAN RESCUE PLAN ACT FUNDS  
FROM HOUSTON COUNTY FOR BENEFIT OF CALEDONIA FIRE DEPARTMENT  
AND CALEDONIA AMBULANCE DEPARTMENT**


**WHEREAS**, the Houston County Board of Supervisors has voted to give the City of Caledonia \$80,000 of the County's American Rescue Plan Act funds for the benefit of the Caledonia Fire Department and Caledonia Ambulance Department, to be split equally to each department in the amount of \$40,000; and

**WHEREAS**, the City finds that is appropriate and in the City's best interests to accept the funds provided; and

**WHEREAS**, the City will use the American Rescue Plan Act funds in accordance with the Final Rule issued by the United States Treasury Department.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Caledonia, Minnesota that the American Rescue Plan Act funds provided by the County to the City, as set forth above, are accepted and shall be used in accordance with the provisions and requirements contained in the Final Rule issued by the United States Treasury Department and in furtherance of the public interest and welfare of the City.

**ADOPTED** by the Caledonia City Council this 14<sup>th</sup> day of March, 2022.

  
DeWayne "Tank" Schroeder, Mayor

ATTEST:

  
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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 14<sup>th</sup> day of March, 2022, the original of which is on file in this office. I further certify that 5 members voted in favor of this resolution and that 5 members were present and voting.

Signed Adam Swann

Date March 25, 2022