



STAFF REPORT

DATE: June 18, 2024

Consent

AGENDA ITEM: Community Safety Grant Award from CenterPoint Energy

TO: Mayor and City Council

SUBMITTED BY: Julie Johnson, City Clerk

REVIEWED BY: Dustin Kalis, Fire Chief

BACKGROUND:

State statute requires that cities accept donations via resolution.

ISSUE BEFORE COUNCIL:

Should Council accept the donation of \$2,500?

PROPOSAL:

CenterPoint Energy, through their Community Safety Grant program, has awarded the Lake Elmo Fire Department \$2,500 towards the purchase a FAST Rescue Board. Included in your packet for acceptance as part of the Consent Agenda is a resolution for the Council to officially accept the donation.

FISCAL IMPACT:

There is no impact to the 2024 budget as these funds were not anticipated.

OPTIONS:

- 1) Approve Resolution No 2024-077
- 2) Amend and then Approve Resolution No 2024-077
- 3) Do not accept the donation

RECOMMENDATION:

Motion to approve Resolution 2024-077

ATTACHMENTS:

- Resolution 2024-077

**CITY OF LAKE ELMO
WASHINGTON COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 2024-077

**A RESOLUTION ACCEPTING DONATED FUNDS FROM
CENTERPOINT ENERGY**

WHEREAS, Minnesota Statutes Section 465.03 provides that donations to the City be accepted by resolution of the City Council; and

WHEREAS, CenterPoint Energy has proposed contributing \$2,500 to the City of Lake Elmo for a FAST Rescue Board through their Community Safety Grant; and

WHEREAS, the City Council of the City of Lake Elmo agrees that said contribution would be of benefit to the citizens of Lake Elmo; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lake Elmo, Minnesota, does hereby acknowledge and agree to accept said donation of \$2,500 from CenterPoint Energy on behalf of the citizens of Lake Elmo.

APPROVED by the Lake Elmo City Council on this 18th day of June, 2024.

By: _____
Charles Cadenhead
Mayor

ATTEST:

Julie Johnson
City Clerk