

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

RESOLUTION NO. 2024-083

**A RESOLUTION TO ESTABLISH THE FIRE DEPARTMENT EQUIPMENT
AND PROJECT FUND (FUND 407)**

WHEREAS, The City finds it beneficial to establish a capital fund to provide funding for fire department equipment and project needs.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lake Elmo, Minnesota, does hereby approve and adopt the Lake Elmo Fire Department Equipment and Project Fund (Fund 407),

FURTHER RESOLVED, Fund 407 will provide for Fire equipment purchases or maintenance not covered by the Vehicle Fund and other special projects.

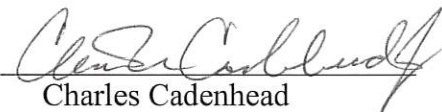
FURTHER RESOLVED, a Transfer in the amount of \$500,000 shall be made to the fund from the Vehicle Fund (Fund 410) to Fund 407.

FURTHER RESOLVED, the 2024 Budget shown below for Fund 407 is hereby adopted. Future budgets will be provided for Council approval in conjunction with other annual budgets.

Account #	Acct Description	2024 Budget
407-420-2220-43230	Radio	\$ 22,672.00
407-420-2220-42080	EMS Supplies	\$ 53,400.00
407-420-2220-42090	Fire Prevention	\$ 37,500.00
407-420-2220-42400	Small Tools & Equipment	\$ 187,712.00
407-420-2220-43150	Contract Services	\$ 25,089.00
407-420-2220-43190	Software Programs	\$ 2,310.00
	TOTAL	\$ 328,683.00

FURTHER RESOLVED, future General Fund budgets should include a transfer to Fund 407 in an amount similar to a 5-year average of equipment purchases, depending on available resources for that year.

APPROVED by the Lake Elmo City Council on this 16th day of July, 2024.

By: 
Charles Cadenhead
Mayor

ATTEST:


Julie Johnson, City Clerk