CITY OF COLOGNE

RESOLUTION N O 2 5 - 3 7 PROVIDING FOR THE ESTABLISHMENT OF A NEW FIRE DEPARTMENT CAPITAL FUND AND APPROVING A TRANSFER BETWEEN FUNDS

WHEREAS, The City of Cologne over time has both accepted donations and earmarked specific funds to be used specifically for Fire Department Capital expenditures, and

WHEREAS, The accounting for receiving funds and making expenditures for Fire Department Capital expenditures is currently handled through the General Fund and would be more efficiently managed and accounted for in its own fund, and

WHEREAS, The townships that are served by the Cologne Fire department may contribute funds that will be identified and reduce their portion of future capital expenditures, and

WHEREAS, With the creation of a Fire Department Capital Fund transfers of funds would need to be completed.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Cologne, that:

- City Council hereby approves the establishment of a Fire Department Capital Fund, and
- 2. The initial transfer from the General Fund to the newly created Fire Department Capital Fund shall be \$396,620.46.

Adopted by the City Council of the City of Cologne, Minnesota, this 15th day of December 2025.

Matt Lein, Mayor

ATTEST:

Michelle Morrison
City Administrator/ City Clerk

Motion/ Bowers Lein yw Szaroletta yw Bowers yw Second/ 01500 Bruss yw Olson yw