

RESOLUTION NO. R2022-52

A RESOLUTION BY THE CITY OF BURNET, TEXAS AUTHORIZING THE USE OF RESTRICTED CAPITAL EQUIPMENT RESERVE FUNDS TO REIMBURSE THE CITY'S OPERATING FUNDS FOR THE PURCHASE OF A NEW FIRE ENGINE.

Whereas, the City Council of the City of Burnet (the "City Council") approved restricting certain funds for the purpose of establishing a reserve account for equipment purchases which require Council action prior to funding any authorized expenditures; and

Whereas, the City Council approved Ordinance No. 2021-31 adopting the official budget for the City of Burnet, Texas, for the fiscal year 2021-2022 which appropriated \$650,000 in the General Capital Fund for the purchase of a new fire engine; and

Whereas, at the October 26, 2021, regular session, the City Council authorized staff to order a customized and equipped fire engine and approved increasing the original amount appropriated by \$200,000; and

Whereas, the City Council approved Ordinance No. 2022-14 which formally amended the original 2021-2022 budget and increased the amount appropriated in the General Capital Fund for the purchase of a new Fire Engine and related equipment by \$200,000; and

Whereas, the City used operating funds to purchase a new Fire Engine and related equipment as appropriated in the amended 2020-2021 budget for \$850,000 on May 27, 2022.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby resolved by the City Council of the City of Burnet, Texas (the "City Council") and made a part hereof for all purposes as findings of fact.

Section 2. Proceedings. The City Council does hereby approve the use of restricted capital equipment reserves in the amount of \$850,000 to reimburse the City's operating account for the purchase of a new Fire Engine.

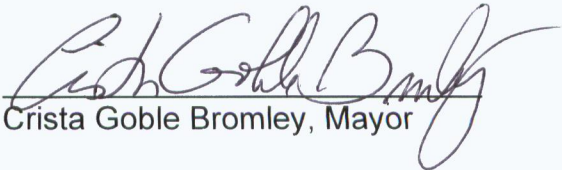
Section 3. Authorization. The City Council does hereby authorize the City Manager and the Finance Director to take such actions reasonably necessary to facilitate the purpose of this Resolution.


Section 4. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't. Code*.

PASSED AND APPROVED this the 14th day of June, 2022.

CITY OF BURNET, TEXAS

ATTEST:


Crista Goble Bromley, Mayor



Kelly Dix, City Secretary

