

RESOLUTION NO. R2023-20

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING THE PURCHASE OF A 2022 ALL WHEEL DRIVE TRANSIT VAN FROM SOUTHWEST AMBULANCE SALES FOR THE BURNET FIRE DEPARTMENT

Whereas, the City Council of the City of Burnet (the "City Council") adopted the Fiscal Year 2022-2023 Budget Ordinance Number 2022-38 on September 13, 2022, and

Whereas, as part of the approved city budget, the Fire Department was authorized in the self funded account to place an order for a 2022 All Wheel Transfer Van, to replace the current Med 7 Transfer Van; and

Whereas, City Council was briefed by the Fire Chief that the order had been placed for the 2022 All Wheel Drive Transfer Van with Southwest Ambulance Sales; however, due to delays in manufacturing the City was placed on a waiting list; and

Whereas, The expected wait time for processing and delivery of the Transfer Van was estimated to be between eight and twenty-four, unless a cancellation of an order allowed the City of Burnet to move up on the list; and

Whereas, The Burnet Fire Department was notified of a cancellation of an order and was offered the chance to move up on the waiting list for an expected delivery date within thirty days.

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.

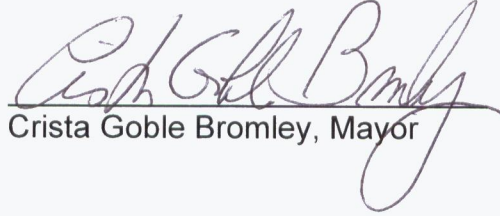
Section 2. Proceedings. The City Council does hereby approve the expenditure of \$120,700.99 from the Fire Department self funded account in the 2022-2023 FY Budget for the purchase of a new 2022 All Wheel Drive Transit Van for the City of Burnet Fire Department.

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*.

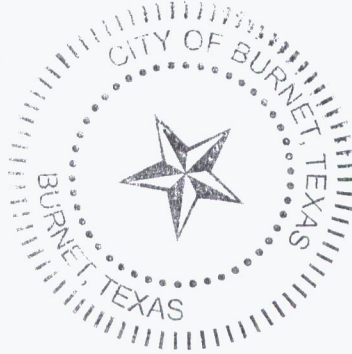
PASSED AND APPROVED this the 24th day of March, 2023.

CITY OF BURNET, TEXAS

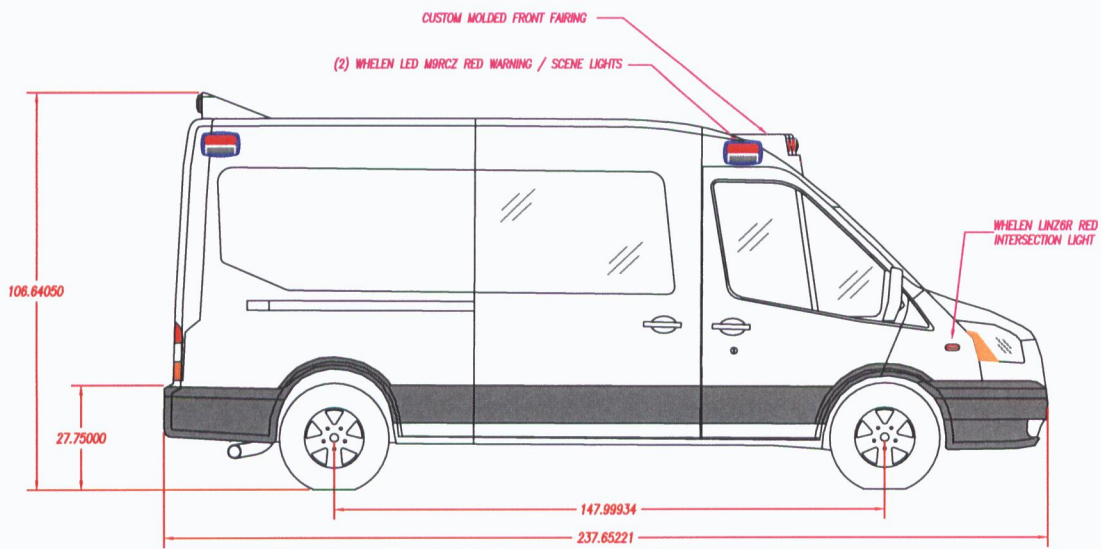

Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary



Dealer: SWAS	Approved By:	Date:	Customer: DEMO	22-TWVK850-51	Sheet A
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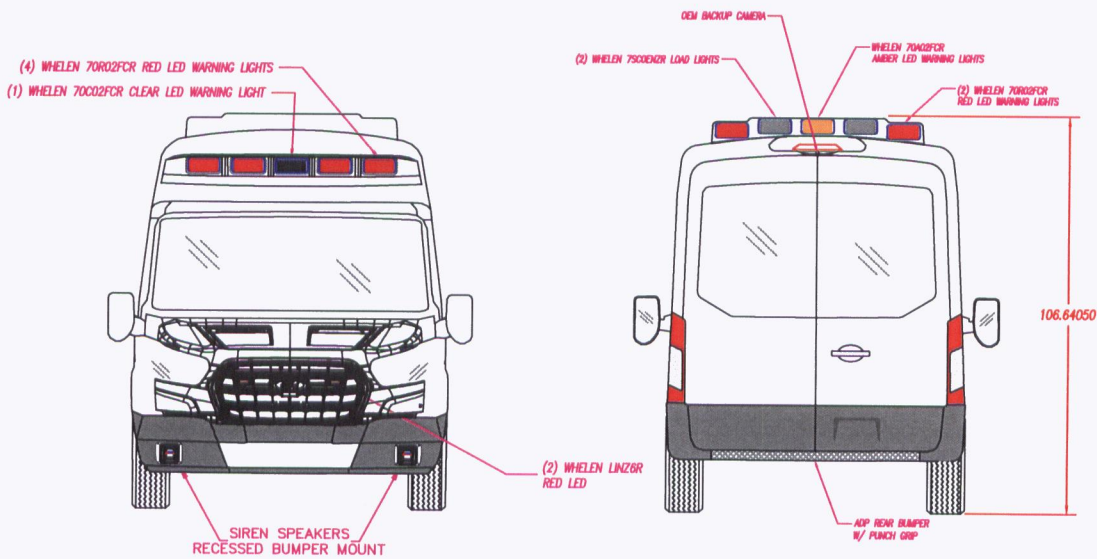
FORD TRANSIT FORD TRANSIT TYPE II		
DESCRIPTION: CURB SIDE EXTERIOR		
DRAWN BY: I. STANSBURY	DATE CREATED: 3/1/2023	SCALE: 5/16"=1'
REVISOR BY:	DATE REVISED:	REVISION:
Note: Drawings are for reference only, measurements may vary from actual product.		

MEDIX
SPECIALTY VEHICLES, INC.

3008 MOBILE DRIVE
ELKHART, IN 46514
PH: 574-266-0911
FAX: 574-266-6669


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Dealer: SWAS	Approved By:	Date:	Customer: DEMO	22-TWGK850-51	Sheet C
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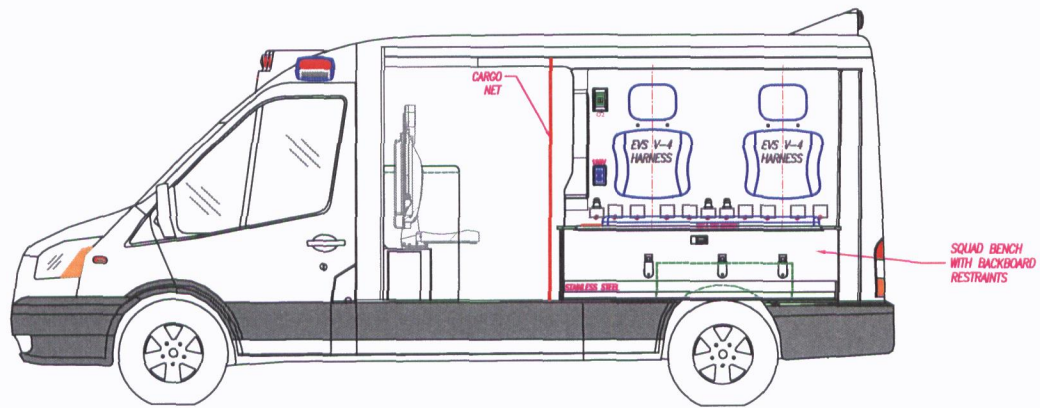


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FORD TRANSIT FORD TRANSIT TYPE II		
DESCRIPTION: FRONT & REAR EXTERIOR		
DRAWN BY: L. STANSBURY	DATE CREATED: 3/1/2023	SCALE: 5/16"=1'
REVISED BY:	DATE REVISED:	REVISION:
<small>Note: Drawings are for reference only, measurements may vary from actual product.</small>		

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Dealer: SWAS	Approved By:	Date:	Customer: DEMO	22-TWGK850-51	Sheet E
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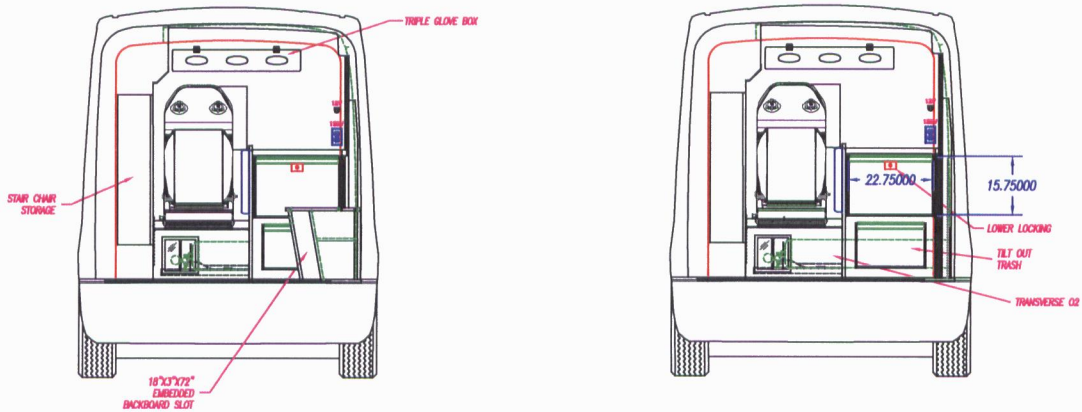


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FORD TRANSIT FORD TRANSIT TYPE II		
DESCRIPTION: CURB SIDE CUT AWAY VIEW		
DRAWN BY: I. STANSBURY	DATE CREATED: 3/1/2023	SCALE: 5/16"=1'
REVISED BY:	DATE REVISED:	REVISION:
<small>Note: Drawings are for reference only, measurements may vary from actual product.</small>		

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FORD TRANSIT FORD TRANSIT TYPE II		
DESCRIPTION: FRONT ELEVATION		
DRAWN BY: I. STANSBURY	DATE CREATED: 3/1/2023	SCALE: 5/16"=1'
REVISED BY:	DATE REVISED:	REVISION:
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