

RESOLUTION NO. R2023-74

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING THE PURCHASE OF A 2024 INTERNATIONAL MV 2000 GALLON WATER TRUCK FOR THE BURNET FIRE DEPARTMENT

Whereas, the City of Burnet Fire Department routinely provides fire suppression services to rural areas of the City and County where there is limited access to water that necessitates the need to haul water to the site via a tanker truck; and

Whereas, the Street Department utilizes the tanker truck for water distribution in various stages of road repair and maintenance; and

Whereas, The City of Burnet Fire Department has received a quote from Niece Equipment for the purchase of a 2024 International MV 2000 Water Truck in the amount of \$147,120.00; and

Whereas, with required equipment outfitting that can be utilized by both the Fire Department and the Street Department the total purchase price will not exceed \$200,000.00;

Whereas, the funding for this capital expenditure is budgeted as a capital equipment replacement purchase for the current 2023-2024 fiscal year in the amount of \$200,000.00; and

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 purchase of the 2024 International MV 2000 Water Truck and equipment outfitting, to be funded as a capital equipment replacement expenditure for the City of Burnet Fire Department in the 2023-2024 Fiscal Year Budget, in an amount not to exceed \$200,000.00.

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.

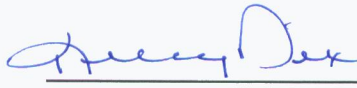
Section 4. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of

the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't. Code.*

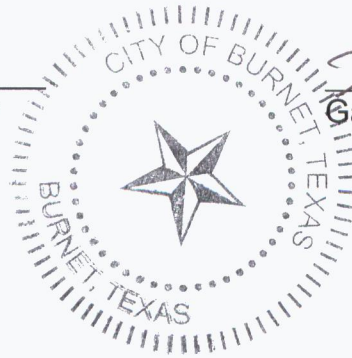
PASSED AND APPROVED this the 24th day of October, 2023.

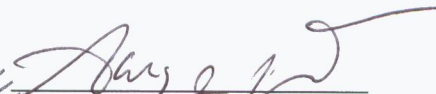
ATTEST:

CITY OF BURNET, TEXAS



Kelly Dix, City Secretary





Gary Wideman, Mayor