## **RESOLUTION NO. 2024-01**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE ACCEPTANCE OF A DONATION OF EIGHTEEN BALLISTIC HELMETS, FOUR IFAK KITS, AND 24 TOURNIQUETS FROM MARILIE WALKER TO THE BURNET POLICE DEPARTMENT.

**Whereas**, Marilie Walker has generously offered to donate eighteen Ballistic Helmets, four IFAK kits, and 24 tourniquets for the officers of the Burnet Police Department; and

**Whereas,** Ballistic helmets and shields provide a significant amount of protection in addition to other body armor officers already wear in the line of duty for the City of Burnet Police Department; and

Whereas, City Council gratefully wishes to accept this donation.

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

**Section one.** Acceptance. The offer by Marilie Walker to donate eighteen ballistic helmets, four IFAK kits, and twenty-four tourniquets for the additional protection of the Burnet Police Department Police Officers while serving in the line of duty, is hereby accepted.

**Section two.** Instrumentalities of conveyance. The Mayor is authorized to coordinate with the City Manager to finalize such donation agreements, such as valuation of gift, certification and other instruments and documents necessary to finalize and record the acceptance of this donation.

**Section three.** Findings. The findings of this resolution are deemed to be true, correct, and incorporated herein for all purposes.

**Section four.** Open Meetings. That it is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

**PASSED AND APPROVED** to be effective this the 9<sup>th</sup> day of January 2024.

CITY OF BURNET ATTEST: Garv Wideman, Mavor Kelly Dix, City Secretary