RESOLUTION NO. R2024-38

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING THE PURCHASE OF A 2023 INTERNATIONAL CV 515 DIESEL TYPE 1 AMBULANCE FOR THE BURNET FIRE DEPARTMENT FOR THE 2024-25 FISCAL YEAR

Whereas, the City of Burnet Fire Department routinely purchases new ambulances to replace those that have excessive mileage, and

Whereas, the City of Burnet Fire Department has received a quote from Frazer, Ltd. For the purchase of a 2023 International CV 515 Diesel Type 1 Ambulance in the amount of \$288,000.00; and

Whereas, the purchase of the Type 1 ambulance would replace the current 2019 Ford Med 5 ambulance which currently has 156,000 miles; and

Whereas, the expected wait time for processing and delivery of the Diesel Type 1 ambulance is estimated to be approximately sixteen months, unless a cancellation of an order allowed the City of Burnet to move up on the list; and

Whereas, the funding for this capital expenditure would be approved to be included in the 2024-2025 Fiscal Year budget in the amount of \$288,000.00.

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. <u>Proceedings</u>. The City Council does hereby approve the expenditure of \$288,000.00 from the General Budget for the 2024-2025 FY for the purchase of a new 2023 CV 515 Diesel Type 1 Ambulance for the City of Burnet Fire Department.

Section 3. <u>Authorization</u>. 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 May 2024.

CITY OF BURNET, TEXAS

ATTEST:

Gary Wideman, Mayor

Maria Gonzales, City Secretary

