

RESOLUTION NO. R2022-03

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF 2022 PIERCE FREIGHTLINER FX3 PUMPER TRUCK FROM SIDDONSON-MARTIN FOR THE BURNET FIRE DEPARTMENT

Whereas, the City Council of the City of Burnet (the "City Council") approved Resolution R2022-52 authorizing the use of Capital Equipment Reserve Funds to finance the unbudgeted purchase of a 2022 Pierce Freightliner FX3 Pumper truck Burnet Fire Department on June 14, 2022; and

Whereas, the City Council approved and authorized the Fire Department to move forward with the purchase of the Pumper Truck and to secure a Cost Sharing Interlocal Agreement with Emergency Services District (ESD #7) to assist with funding of the purchase of the pumper truck at the December 13, 2022 Regular City Council Meeting; and

Whereas, at the January 10, 2022, regular session, the City Council approved and executed a Cost Sharing Interlocal Agreement with the ESD #7 in the amount of \$130,000.00 in funding by Resolution R2022-01; 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 use of restricted capital equipment reserves in an amount not to exceed \$580,000 for the purchase of a new 2022 Pierce Freightliner FX3 Pumper Truck to replace Engine #3 for the City of Burnet Fire Department.

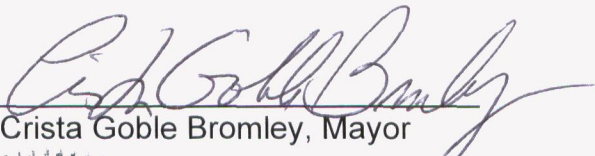
Section 3. **Authorization.** The City Council does hereby authorize the City Manager and the Finance Director to take such actions reasonably necessary to facilitate the purpose of this Resolution. This authorization is contingent upon ESD#7's approval of the Cost Sharing Interlocal Agreement for the purchase of said fire engine.


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 10th day of January, 2023.

CITY OF BURNET, TEXAS

ATTEST:


Crista Goble Bromley, Mayor


Kelly Dix, City Secretary

