

RESOLUTION NO. R2023-57

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET,
TEXAS APPROVING THE PURCHASE OF A 2023 INTERNATIONAL TYPE
1 AMBULANCE FROM FRAZIER FOR THE BURNET FIRE DEPARTMENT.

Whereas, the City of Burnet Fire Department Med 2 Ambulance, is a 2017 Chevy ambulance that has logged 200,000 miles to date; and

Whereas, Med 2 has reached its service capacity as part of the Capital Equipment Replacement Plan for the City of Burnet, this ambulance will need to be replaced in the near future; and

Whereas, The City of Burnet Fire Department has received a quote from Frazier in the amount of \$261,000.00 for a 2023 International chassis ambulance to replace Med 2; and

Whereas, the funding for this capital expenditure would be budgeted as a capital equipment replacement purchase in the 2023-2024 Fiscal Year Budget; 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 2023 International Chassis Ambulance from Frazer 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 261,000.00 for the replacement of the Med 2 Ambulance.


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.

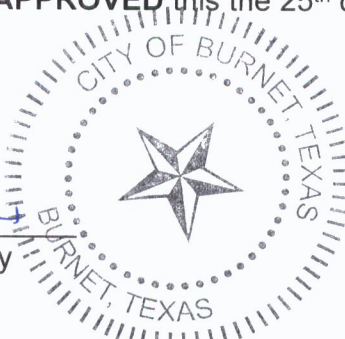
Section 4. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't. Code.*


PASSED AND APPROVED this the 25th day of July, 2025.

ATTEST:

CITY OF BURNET, TEXAS


Kelly Dix, City Secretary




Gary Wideman, Mayor

**AMENDMENT NO. 1
FOR INTERGOVERNMENTAL AGREEMENT
HAZARD MITIGATION ASSISTANCE GRANT #DR-4572-0034**

To the Agreement confirmed on November 16, 2021, by and between Burnet County, Texas hereinafter referred to as the "COUNTY", and the City of Burnet, Texas hereinafter referred to as the "PARTICIPANT".

The original interlocal agreement section to be revised by this amendment is line item #4 under PARTICIPANT responsibilities, page 2.

The following line item of the interlocal agreement will be amended:

4. Provide \$ 5,000 in local matching funds to the COUNTY within sixty (60) days of such request by the COUNTY to be used toward GRANT activities. COUNTY shall reimburse PARTICIPANT contracted amount upon receipt of GRANT funds

The proposed cost breakdown and non-federal (local) cost share has been updated upon award to reflect a 90 percent federal cost share and 10 percent local cost share. This update is reflected in the amended line item #4 description to ensure accurate expectations.

"4. Provide \$5,000 in total cost share funds to the COUNTY within sixty (60) days of such request by the County, to be used toward GRANT activities. COUNTY shall reimburse PARTICIPANT eligible federal cost share amount upon receipt of GRANT funds."

Resolution
Needed

All terms and conditions stated in the original interlocal agreement dated November 16, 2021, will remain the same for the duration of this agreement period.

EXECUTED BY:

BURNET COUNTY, TEXAS

By:




Sr. County Commissioner

6/27/2023

Date

CITY OF BURNET, TEXAS

By:



Mayor

7-25-2023

Date

THE STATE OF TEXAS §

BURNET COUNTY §

INTERGOVERNMENTAL AGREEMENT
Pursuant to the Interlocal Cooperation Act
Texas Government Code, Chapter 791

This AGREEMENT is made between BURNET COUNTY, TEXAS, hereinafter referred to as the COUNTY, acting through its Commissioners Court, and the CITY OF BURNET, TEXAS, hereinafter referred to as the PARTICIPANT, acting through its City Council, as authorized by Texas Government Code Chapter 791 which authorizes local governments to enter into contracts for governmental functions and services to increase efficiency and effectiveness.

The COUNTY is applying for FEMA grant funds, hereinafter referred to as the GRANT, administered by the Texas Department of Emergency Management (TDEM). The GRANT will be used to update a countywide Hazard Mitigation Action Plan, hereinafter referred to as the PLAN. The approved Hazard Mitigation Action Plan will be effective for five (5) years and will include the County and Participants. The term of this Agreement shall be from the date of the PARTICIPANT'S execution of this Agreement until the GRANT is administratively closed by TDEM. Either party may terminate this Agreement with thirty (30) days written notice to the other party, except such early termination shall not relieve the PARTICIPANT from any local matching funds commitment and payment terms addressed below.

Parties agree that the COUNTY shall:

1. Serve as the primary participant and contact in all matters pertaining to the GRANT and the conduit for communication between itself, the PARTICIPANT, and TDEM.
2. Endeavor to execute its GRANT responsibilities in a timely and efficient manner.
3. Be the repository of all receipts and documentation pertinent to the GRANT and furnish such to TDEM upon its request.
4. Ensure that the PARTICIPANT shall not be responsible for any GRANT-related costs without the PARTICIPANT's written approval.
5. Provide a draft of the PLAN for review and comment by PARTICIPANT'S Local Planning Team members during the planning process and prior to COUNTY submittal of the PLAN to TDEM.

Parties agree that the PARTICIPANT shall:

1. Be an additional participant in the PLAN.
2. Cooperate in a timely manner with COUNTY requests to provide information needed to fulfill the COUNTY'S obligations under the GRANT and to complete the PLAN.

3. Designate one or more Local Planning Team members to participate in the development of the PLAN and to update the PARTICIPANT of progress.
4. Provide a total of \$ 5,000 in local matching funds to the COUNTY within sixty (60) days of such request by the COUNTY, to be used toward GRANT activities. COUNTY shall reimburse PARTICIPANT contracted amount upon receipt of GRANT funds.

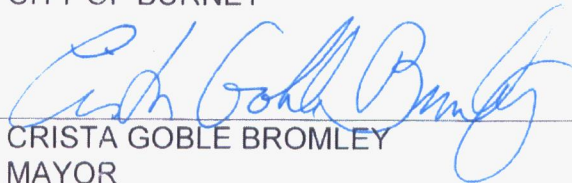
This Agreement constitutes the entire Agreement between the parties with regard to the GRANT and may not be modified except as agreed by the parties in writing. The parties further agree that any GRANT funds provided by the COUNTY are without warranty of any kind to the PARTICIPANT or any third party, and that to the extent allowed by law the PARTICIPANT shall hold harmless the COUNTY, its officers, agents, and employees from any and all loss, damage, cost demands, or causes of action of any nature or kind for loss or damage to property, or for injury or death of any person, arising in any manner from the performance of GRANT activities. Nothing herein shall be construed to create any rights in third parties.

EXECUTED BY:

BURNET COUNTY, TEXAS

CITY OF BURNET

JAMES OAKLEY
COUNTY JUDGE



CRISTA GOBLE BROMLEY
MAYOR

DATE

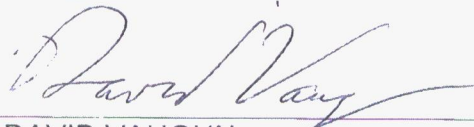
11-16-2021

DATE

ATTEST:

ATTEST:

JANET PARKER
COUNTY CLERK



DAVID VAUGHN
CITY MANAGER