

## RESOLUTION NO. R2023-60

### A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS APPROVING THE PURCHASE OF A 2023 INTERNATIONAL DIGGER DERRICK TRUCK FOR THE CITY OF BURNET ELECTRIC DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE PURCHASE AGREEMENT ON BEHALF OF THE CITY.

**WHEREAS**, the City Of Burnet Electric Department Digger Derrick Truck is a 2005 that has reached the end of its service life, and the department has verified need of replacement of the current Insulated Derrick with Turret Mounted Winch ("Digger Derrick Truck").

**WHEREAS**, the Digger Truck has reached its service capacity as part of the Capital Equipment Replacement Plan for the City of Burnet, this equipment will need to be replaced in the near future; and

**WHEREAS**, the funding for this capital expenditure would be budgeted as a capital equipment replacement purchase in the DRAFT 2023-2024 Fiscal Year Budget; and

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

**Section one. 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 two. Proceedings.** The City Council does hereby approve the purchase of the 2023 International Digger Derrick Truck to be funded as a capital equipment replacement expenditure for the City of Burnet Electric Department in the DRAFT 2023-2024 Fiscal Year Budget, in an amount not to exceed 335,000.00 for the replacement of the Digger Derrick Truck.

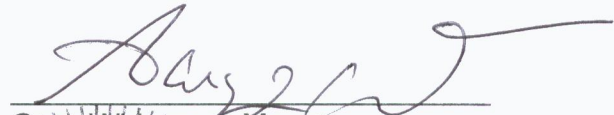
**Section three. Authorization.** The City Council does hereby authorize the City Manager and the Finance Director to take such actions reasonably necessary to facilitate the purpose of this Resolution.

**Section four. Open Meetings.** 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.

**Section five. Effective Date.** That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

PASSED AND APPROVED this the 26<sup>th</sup> day of April, 2022.

CITY OF BURNET, TEXAS

  
\_\_\_\_\_  
Gary Wideman, Mayor

ATTEST:

  
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Kelly Dix, City Secretary

