

RESOLUTION NO. R2023-75

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET,
TEXAS APPROVING THE PURCHASE OF A CAN-AM DEFENDER FOR
THE BURNET FIRE DEPARTMENT**

Whereas, the City of Burnet Fire Department routinely provides fire suppression services to rural areas of the City and County where rough terrain is required to be navigated; and

Whereas, the department vehicles quite often cannot access without causing damage to the trucks and equipment; and

Whereas, The City of Burnet Fire Department has received a quote from the Hoffpauir Outdoor Super store for a 2023 CAN-AM Utility Task Vehicle in the amount of \$32,000.00 which includes complete outfitting for the vehicle; and

Whereas, the funding for this capital expenditure would be budgeted as a capital equipment replacement purchase for the current fiscal year in the amount of \$32,000.00; 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 CAN-AM UTV to be funded as a capital equipment replacement expenditure for the City of Burnet Fire Department in the 2022-2023 Fiscal Year Budget, in an amount not to exceed \$32,000.00 (includes in-house outfitting of the UTV) for all terrain vehicle .


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.

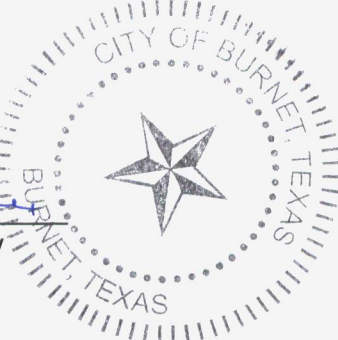
Section 4. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't.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


PASSED AND APPROVED this the 24th day of October, 2023.

ATTEST:

CITY OF BURNET, TEXAS


Kelly Dix, City Secretary




Gary Wideman, Mayor