

RESOLUTION NO. R2024-04

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PURCHASE OF A NEW VON SST15-832 UNDERGROUND FAULT LOCATING TOOL FOR THE 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 does not have a underground fault locating tool; and

Whereas, The City of Burnet Electric Department has received a quote from Techline Tools for the purchase of a new VON SST15-832 Fault Locating Tool in the amount of \$17,589.00; and

Whereas, this is a capital equipment purchase non-budgeted for the current 2023-2024 fiscal year in the amount of \$17,589.00; 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 New VON SST15-832 Fault Locating Tool, to be funded as a capital equipment expenditure for the City of Burnet Electric Department in the 2023-2024 Fiscal Year Budget, in an amount not to exceed \$17,589.00.


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*.

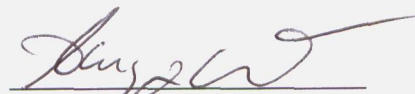
PASSED AND APPROVED this the 9th day of January, 2024.

ATTEST:

CITY OF BURNET, TEXAS



Kelly Dix, City Secretary



Gary Wideman, Mayor