CITY OF LEADVILLE, COLORADO

RESOLUTION 14b Series of 2015

A RESOLUTION OF THE CITY OF LEADVILLE, COLORADO APPROVING A PURCHASE AGREEMENT BETWEEN PIERCE MANUFACTURING INC., THE CITY OF LEADVILLE, AND THE COUNTY OF LAKE FOR ACQUISITION OF A 2016 PIERCE PUMPER FIRE APPARATUS

WHEREAS, the City of Leadville ("City" or "Lessee") is authorized to enter into contracts for lawful municipal purposes; and

WHEREAS, the City Council, as the governing body of the City has determined that a true and very real need exists for the acquisition of the Product defined and described in the Purchase Agreement with its Addendum and all Exhibits A-C (the "Purchase Agreement") attached hereto as Exhibit A and presented at this meeting; and

WHEREAS, the City Council has taken the necessary steps, under applicable law to arrange for the acquisition of such Product in accordance with the terms set forth in the Purchase Agreement; and

WHEREAS, the City Council has reviewed the form of the Purchase Agreement and has found the terms and conditions thereof acceptable.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEADVILLE, COLORADO, THAT:

<u>Section 1</u>. The terms of said Purchase Agreement are in the best interests of the City for the purchase of the Product described therein.

Section 2. The City Council, as governing body of the City, designates and confirms the Mayor has the authority to execute and deliver the Purchase Agreement and any related documents necessary to the consummation of the transactions contemplated by the Purchase Agreement in substantially the form attached hereto as Exhibit A for and on behalf of the City, all conditioned upon the prior approval of the City Attorney. The Mayor, in consultation with the City Attorney, may make such non-material changes to the Purchase Agreement and related documents and certificates as such officers and officials deem necessary or desirable, such approval to be conclusively evidenced by the execution and delivery thereof.

<u>Section 3</u>. This Resolution shall be effective upon adoption.

ADOPTED the 24th day of September, 2015 by a vote of $\frac{1}{2}$ in favor, $\frac{1}{2}$ against, $\frac{1}{2}$ abstaining, and $\frac{1}{2}$ absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

By

Vaime Stuever, Mayor

Joseph A. Swyers, City Clerk