CITY OF LEADVILLE COLORADO RESOLUTION NO. 10 SERIES OF 2024

A RESOLUTION AUTHORIZING THE CITY OF LEADVILLE TO PURCHASE ONE TYPE VI FIRE ENGINE FOR THE LEADVILLE LAKE COUNTY FIRE RESCUE

WHEREAS, the City of Leadville ("City") is authorized by state law to acquire equipment for municipal purposes; and

WHEREAS, the City Council, as the governing body of the City, has determined that a true and real need exists for the acquisition of a Type VI Fire Engine ("Equipment") for use in the efficient and proper operation of the Leadville Lake County Fire Rescue; and

WHEREAS, the City has taken the necessary steps under applicable law to arrange for the acquisition of such Equipment pursuant to the purchasing policy per Section 3.08.020 of the Leadville Municipal Code; and

WHEREAS, the City Council desires to approve the purchase agreement for the Equipment with the vendor, Front Range Fire Apparatus ("Purchase Agreement") in substantially the forms attached to this Resolution; and

WHEREAS, the City Council further desires to authorize the City Administrator, City Attorney, and city staff to execute such documents and take such action as may be necessary to complete the acquisition of the Equipment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Leadville, Colorado as follows:

<u>Section 1</u>. Recitals. The foregoing recitals are incorporated by reference as findings and determinations of City Council.

<u>Section 2</u>. Findings and Authorizations. The City Council of the City of Leadville makes the following findings and representations:

- (a) The City Council hereby approves the purchase of one Type VI Fire Engine for the Leadville Lake County Fire-Rescue in an amount not to exceed \$313,000.00.
- (b) City Council authorizes a payment in full of \$313,000.00 by the City directly to Front Range Fire Apparatus.
- (c) City Council therefore authorizes the City Administrator to execute the Purchase Agreement in substantially the form attached as Exhibit A following review and approval of the Purchase Agreement by the City Administrator and City Attorney and subject to minor modifications approved by the City Administrator and City Attorney. The City Administrator, the City Attorney,

and city staff, as necessary and appropriate, are authorized to execute and deliver on behalf of the City all documents necessary to acquire the Equipment, and supporting documents as deemed necessary or desirable as long as any such revisions do not materially increase obligations of the City.

(d) Finally, City Council authorizes the City Administrator, City Attorney and city staff to take such other actions as may be necessary and that do not increase the financial obligations of the City, to execute the Purchase Agreement and to complete the acquisition of the Equipment.

<u>Section 3.</u> <u>Severability.</u> If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

Section 4. Effective Date. This Resolution shall be effective upon its adoption.

ADOPTED this 6th day of February 2024 by a vote of _____ in favor, ____ against, ____ abstaining, and ____ absent.

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CITY OF LEADVILLE, COLORADO:

Dana Greene, Mayor

ATTEST:

Hannah Scheer City Clerk

EXHIBIT A (Purchase Agreement)