

RESOLUTION NO. 2017-

A RESOLUTION AUTHORIZING THE PURCHASE OF A REMOUNT OF THE CURRENT AMERICAN LAFRANCE LADDER TOWER ON A NEW SPARTAN CHASSIS FROM METRO FIRE APPARATUS SPECIALISTS, INC. THROUGH HGACBUY IN AN AMOUNT NOT TO EXCEED \$745,709, AUTHORIZING PREPAYMENT OF THE CHASSIS COST IN AN AMOUNT NOT TO EXCEED \$325,188 AND AUTHORIZING THE EXPENDITURE OF A WORK CHANGE DIRECTIVE IN AN AMOUNT NOT TO EXCEED \$5,000

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

Section 1. The City authorizes the purchase of a remount of the current American LaFrance ladder tower on a new Spartan chassis from Metro Fire Apparatus Specialists, Inc. through HGACBuy in an amount not to exceed \$745,709, authorizes prepayment of the chassis cost in an amount not to exceed \$325,188 and authorizes the expenditure of a work change directive in an amount not to exceed \$5,000.

Section 2. The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.

Section 3. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

Section 4. It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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PAT HALLISEY  
Mayor

ATTEST:

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DIANA M. STAPP  
City Secretary

APPROVED AS TO FORM:

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NGHIEM V. DOAN  
City Attorney