

**RESOLUTION 2023-08**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RODEO HERCULES FIRE PROTECTION DISTRICT AUTHORIZING THE PURCHASE OF EQUIPMENT FOR A NEW STAFF VEHICLE FOR AN AMOUNT NOT TO EXCEED \$40,131.54**

**WHEREAS**, on June 14, 2023, by Resolution 2023-07, the Rodeo Hercules Fire Protection District (District) Board of Directors (Board) approved the Preliminary Operating Budget for Fiscal Year 2023-24; and

**WHEREAS**, the Preliminary Operating Budget provides for the purchase and installation of equipment to upfit the 2023 Chevrolet Tahoe (Emergency Vehicle), which was purchased during the 2022-23 fiscal year.

**WHEREAS** the purchase and installation of specialized equipment is necessary for the Emergency Vehicle to fulfill its purpose and function as a command vehicle; and

**WHEREAS**, staff solicited quotes for the purchase of emergency installation and equipment from local vendors for the Emergency Vehicle; and

**WHEREAS**, staff recommends that the Board of Directors authorize the Fire Chief or her designee, to negotiate and fully equip one new 2023 Chevrolet Tahoe for a cost not to exceed \$40,131.54, to include emergency equipment and installation as shown in attachments.

**NOW, THEREFORE, BE IT RESOLVED** that the Rodeo Hercules Fire Protection District Board of Directors hereby:

1. Authorizes the Fire Chief, or designee, to take all actions necessary to complete the above-referenced transaction, including executing agreements and other documents in forms acceptable to Legal Counsel;
2. Authorizes the Fire Chief, or designee, to dispose of the District's 2005 Ford Expedition in accordance with District policy for disposal of surplus vehicles and other equipment.

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**IF ANY PART OF THE RESOLUTION OR ANY ATTACHMENTS TO IT** are for any reason determined to be invalid or unconstitutional, such determination shall not affect the validity of the remaining portions of this Resolution or its attachments, and the Board hereby declares that it would have adopted this Resolution, and each section, subsection, sentence, clause, and phrase hereof, irrespective of any one or more sections, subsection, sentences, clauses or phrases being declared invalid or unconstitutional. The foregoing Resolution was duly and regularly adopted at a regular meeting of the Rodeo-Hercules Fire Protection District Board of Directors meeting held on the 12th day of July 2023, by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Marie Bowman, Chairperson

ATTEST:

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Kimberly Corcoran, Clerk of the Board