



Lake Shastina Community Services District

RESOLUTION 9-91

A RESOLUTION AUTHORIZING PURCHASE OF FIRE APPARATUS FROM PIERCE MANUFACTURING, INC. FOR \$192,230.00

WHEREAS, the District, by Special Election held on September 10, 1991 passed a Special Tax pursuant to Government Code 50075 for funding the Lake Shastina Fire Department including the purchase of a new fire apparatus, as well as, other capital outlays over the next ten years and thereafter, and

WHEREAS, the District Fire Department Executive Officer (who is a professional fire fighter from the California Department of Forestry & Fire Protection) has determined, after an extensive review, that the Pierce Manufacturing Company can provide a custom fire apparatus that will meet all the specifications developed by the Lake Shastina Fire Department, and

WHEREAS, the purchase price of \$192,230.00, not including tax, is below the quotes received from other equally qualified manufacturing companies, and

WHEREAS, in the manufacturing of said fire apparatus improvements not currently known may become available which will enhance the fire fighting capabilities of said apparatus, and

WHEREAS, alterations to the fire apparatus may be necessary to accommodate district's specific needs and future tactical fire fighting equipment not yet known, and

WHEREAS, the Board considers the purchase of fire apparatus from Pierce Manufacturing Company to be in the public interest and a necessity for immediate commitment of public money to safeguard life, health or property;

NOW THEREFORE, BE IT RESOLVED that:

1. District is hereby authorized to enter into an agreement with Pierce Manufacturing Company, Inc. for the purchase of one (1) fire apparatus for the quoted price of \$192,230.00, and
2. Fire Department Executive Officer is hereby authorized to make amendments to specifications which he considers to be appropriate due to improvements to fire apparatus and/or tactical fire fighting equipment up to \$5000 with subsequent Board notification, and

3. President is hereby authorized to sign said agreement on behalf of the District.

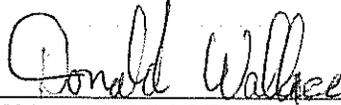
I hereby certify that the forgoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 20th day of November, 1991, by the following vote:

AYES: and in favor thereof, Directors John Britt, Alan Johns and Don Wallace

NOES: None

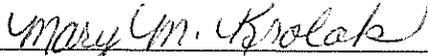
ABSENT: Directors Pearl Lewis and Ted Trager

ABSTAIN: None



DONALD WALLACE, President

ATTEST



MARY M. KROLAK, District Secretary