

RESOLUTION 2015-2
OF
THE BOARD OF FIRE COMMISSIONERS
OF
THE TOWN OF CLAYTON FIRE DISTRICT

Upon motion duly made, seconded and carried at a meeting of the Board of Fire Commissioners of the Town of Clayton Fire District (the "Fire District") held on April 8, 2015, at which a quorum of the members was present, the following resolutions were adopted by a majority vote of the members:

WHEREAS, the Fire District has made a determination that it is in the public interest for the district to purchase a heavy rescue vehicle; and

WHEREAS, the district has determined that it is in the public interest of the people to purchase such heavy rescue vehicle, pursuant to and consistent with the provisions of New York General Municipal Law Section 103, Subdivision 16, known as the "Piggybacking" Law, which is an exception to the competitive bidding process; and

WHEREAS, the district has made a determination that the requirements of the Piggybacking Law have been met, in that the Houston-Galveston Area Council ("H-GAC") is a local governmental agency which has made available for use by other governmental entities a contract for the purchase of such heavy rescue vehicle, which contract has been let in a manner which constitutes competitive bidding consistent with New York State Law; and

WHEREAS, to further such purchase, it is necessary for the District to enter into an Interlocal Contract for Cooperative Purchasing with H-GAC to assist in the procurement of such heavy rescue vehicle; and

WHEREAS, it is further necessary for the District to place a deposit for the purchase of such vehicle, and, subject to public referendum, to obtain financing for the balance of the purchase price of the said vehicle through a lease-purchase agreement; it is hereby:

RESOLVED, that the Fire District purchase a heavy rescue vehicle for a sum not to exceed \$615,000.00; and it is further

RESOLVED, that the Fire District use, subject to permissive referendum as required by the New York State Local Finance Law the sum of \$ 200,000.00 from its Type Reserve Fund for the down payment for the said vehicle; and it is further

RESOLVED, that the Fire District is authorized to enter into a lease purchase agreement to finance the balance of the purchase price; and it is further

RESOLVED, that the Fire District is authorized to enter into a contract with H-GAC to facilitate the purchase of the said heavy rescue vehicle.

IN WITNESS WHEREOF, I hereby certify that the preceding resolutions were duly adopted by the Board of Commissioners of the Town of Clayton Fire District.

Dated: April 8, 2014

Lucianne LaPierre, Fire District Secretary