



Clallam County Fire District 3

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G. Michael Gawley
Steven K. Chinn
Bill Miano
Commissioners

Ben J. Andrews, Fire Chief

RESOLUTION 2021-04 COMMITMENT OF FUNDS – PURCHASE OF (1) ROSENBAUER TENDER

BACKGROUND:

WHEREAS, The District desires to purchase (1) Rosenbauer Tender; and

WHEREAS, The District has determined the Tender Specifications and has signed an agreement to purchase the Tender through Sourcewell, from Rosenbauer; and

WHEREAS, The Board of Commissioners of Clallam County Fire District 3 has approved the purchase of the Tender in 2021 in the amount of \$398,000; and

WHEREAS, Rosenbauer will not be able to deliver the specified Tender until 2022.


RESOLUTION:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Clallam County Fire District #3 that \$398,000 be transferred from the Operations and Maintenance Fund to the Capital Reserve Fund and be committed to the purchase of (1) Rosenbauer Tender.

ADOPTION:

ADOPTED by the Board of Commissioners of Clallam County Fire District #3 on September 7, 2021, the following Commissioners being present and voting:

CLALLAM COUNTY FIRE PROTECTION DISTRICT NO. 3

BY: 
Commissioner G. Michael Gawley, Chairman

BY: 
Commissioner G. Steven K. Chinn, Vice Chairman

BY: 
Commissioner Bill Miano

ATTEST: 
Ben Andrews, Fire Chief/Board Secretary