

RESOLUTION NO. 01-2024

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT FOR FIRE APPARATUS BETWEEN WEBER FIRE DISTRICT AND ROSENBAUER SOUTH DAKOTA, LLC, AUTHORIZING THE DISTRICT ADMINISTRATION TO TAKE ALL NECESSARY STEPS TO AFFECT SAID PURCHASE AGREEMENT, AND AUTHORIZING THE CHAIR TO SIGN SUCH AN AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

SECTION 1. RECITALS

WHEREAS, the Weber Fire District (the “District”) is a Local District created as a Service Area, a body politic and subdivision of the State of Utah, that provides fire protection and emergency services to the owners of certain real property and has distinct boundaries; and,

WHEREAS, in conformance with the provisions of Utah State Code, the Weber Fire District Board of Trustees as the governing body of the District may exercise all administrative powers by resolution; and,

WHEREAS, in conformance with the provisions of the Utah State Code, the District is authorized to enter into purchase agreements; and,

WHEREAS, the Board of Trustees authorizes the District Administration to enter into a purchase contract with Rosenbauer South Dakota, LLC, (hereinafter referred to as “Rosenbauer”) utilizing a Cooperative Purchasing Consortium, to design and build a Rosenbauer Pumper, Complete with Rosenbauer General Chassis, at a price of \$680,294.00, with expected delivery in January of 2026; and,

WHEREAS, the Board of Trustees has determined that purchasing through Rosenbauer is the best option for the District, and is therefore in the best interest of the citizens of the District; and,

WHEREAS, such agreements require the signature of an authorized official of the District; and,

WHEREAS, the Chair of the Board of Trustees is the authorized official of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES THAT:

The Board of Trustees of the Weber Fire District, State of Utah, hereby authorizes entry into an agreement with Rosenbauer South Dakota, LLC, for the purchase of a custom-built Rosenbauer Pumper, Complete with Rosenbauer General Chassis (based on a Purchase Proposal attached hereto as “*Attachment A*” and incorporated herein by this reference).

The Board of Trustees authorizes the Chair of the Board to sign the agreement or other documents necessary to consummate said agreement; and authorizes the District Recorder to sign any documents as may be required attesting to the fact that the Chair of the Board has been duly authorized to enter into such arrangements on behalf of the District.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its passage.

SECTION 2. REPEALER OF CONFLICTING ENACTMENTS:

All orders and resolutions with respect to the changes herein enacted and adopted which have heretofore been adopted by the District, or parts thereof, which are in conflict with any of the provisions of this Resolution, are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

SECTION 3 - PRIOR RESOLUTIONS:

The body and substance of any and all prior Resolutions, together with their specific provisions, where not otherwise in conflict with this Resolution, are hereby reaffirmed and readopted.

SECTION 4 - SAVINGS CLAUSE:

If any provision of this Resolution shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative or unenforceable to any extent whatever, this Resolution and the provisions of this Resolution being deemed to be the separate independent and severable act of the Board of Trustees of the Weber Fire District.

SECTION 5. DATE OF EFFECT:

This Resolution shall be effective on the 9th day of January, 2024, and after publication or posting as required by law.

PASSED, APPROVED, AND ADOPTED on this 9th day of January, 2024.

WEBER FIRE DISTRICT
Board of Trustees

Kevin Ward, Chair

ATTEST:

Andrea Fiske, District Clerk/
Administrative Services Manager

ATTACHMENT A

[Separate Document]