

RESOLUTION NO. 2016-XX

**A RESOLUTION APPROVING A PURCHASE AGREEMENT WITH PIERCE
MANUFACTURING INC. FOR A VELOCITY PUMPER**

WHEREAS, the Town of Castle Rock and Pierce Manufacturing Inc. have agreed to the terms and conditions by which Pierce Manufacturing Inc. will provide the Town with a Velocity Pumper/Fire Engine.

**NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF
THE TOWN OF CASTLE ROCK AS FOLLOWS:**

Section 1. Approval. The Purchase Agreement between the Town of Castle Rock and Pierce Manufacturing Inc. in the form attached as ***Exhibit 1*** is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Contract on behalf of the Town of Castle Rock, Colorado.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the contract, the Town Council authorizes the expenditure and payment from the 2016 appropriation accounts, Vehicle Replacement Fund, 221-8100-481.70-40 in an amount not to exceed \$645,000.00, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 3rd day of May, 2016, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of 7 for and 0 against.

ATTEST:

TOWN OF CASTLE ROCK

Sally A. Misare Town Clerk

Paul Donahue, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Arturo Morales, Fire Chief