

RESOLUTION NO. 2021-____

**RESOLUTION APPROVING A PURCHASE AGREEMENT WITH BOISE
MOBILE EQUIPMENT FOR TWO (2) TYPE 6 BRUSH TRUCKS**

WHEREAS, the Town of Castle Rock (the “Town”) and Boise Mobile Equipment, Inc. have agreed to the terms and conditions by which Boise Mobile Equipment, Inc. will provide the Town with two (2) type 6 brush trucks; and

WHEREAS, the Town Council finds and determines that it is in the best interests of the Town’s residents to acquire these trucks for the use of the Castle Rock Fire and Rescue Department.

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 Boise Mobile Equipment, Inc. in the form attached as *Exhibit 1* is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Purchase Agreement on behalf of the Town.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the Purchase Agreement, the Town Council authorizes the expenditure and payment from the 2021 appropriation accounts, Vehicle Replacement Fund, 221-8100-481.70-40 in an amount not to exceed \$496,800.00 unless authorized in writing by the Town.

PASSED, APPROVED AND ADOPTED this 2nd day of February, 2021, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of ____ for and ____ against.

ATTEST:

TOWN OF CASTLE ROCK

Lisa Anderson, Town Clerk

Jason Gray, Mayor

Approved as to form:

Approved as to content:

Michael J. Hyman, Town Attorney

Norris W. Croom III, Fire Chief