## **CITY OF EVERMAN, TEXAS**

## **RESOLUTION NO. 2023-12-01**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, AUTHORIZING THE PURCHASE OF ONE NEW AMBULANCE (M219) AND ALL RELATED AND NECESSARY INTERNAL EQUIPMENT FOR COMPENSATION IN AN AMOUNT NOT TO EXCEED \$580,000.00 TO BE FUNDED OR REIMBURSED BY TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. 1 IN ACCORDANCE WITH THE DISTRICT'S AGREEMENT WITH THE CITY, AND AMENDMENT NO. 1 THERETO FOR AMERICAN RESCUE PLAN ACT STATE AND LOCAL RECOVERY FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City of Everman and Tarrant County Emergency Services District No. One ("District") previously entered into an Agreement for American Rescue Plan Act State and Local Recovery Funds and subsequently thereto, an Amendment No. 1 to that Agreement; and

WHEREAS, in accordance with the Agreement, as amended, the District has agreed to provide American Rescue Plan Act funds to the City for the purchase of one new ambulance (M219) and all necessary internal equipment for that ambulance, such funding not to exceed \$580,000.00; and

**WHEREAS**, the City Council of the City of Everman finds it to be in the public interest to authorize the above-described purchase;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, THAT:

**SECTION 1**. The City Manager is hereby authorized to purchase one new ambulance (M219) and all necessary internal equipment for said ambulance, for compensation in an amount not to exceed \$580,000.00, to be funded or reimbursed by Tarrant County Emergency Services District No. 1 (the "District") in accordance with the Agreement, as amended, between the City and the District relating to American Rescue Plan Act State and Local Recovery Funds;

**SECTION 2.** The City Manager is authorized to execute all documents necessary for the purchase of the ambulance and related internal equipment.

**SECTION 3.** This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, ON THIS  $5^{TH}$  DAY OF DECEMBER, 2023.

| APPROVED:             |
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|                       |
| Ray Richardson, Mayor |

| ATTEST:                         |  |
|---------------------------------|--|
| Mindi Parks, City Secretary     |  |
| APPROVED AS TO FORM:            |  |
| Kyle Barry, Asst. City Attorney |  |

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