RESOLUTION NO. 2022-26

A RESOLUTION FOR THE CITY OF MILLS, WYOMING TO BECOME A MEMBER OF THE H-GAC COOPERATIVE PURCHASING PROGRAM

WHEREAS, City of Mills has need to acquire and make use of certain equipment which can be provided by purchase or lease; and

WHEREAS, Wyoming's statutes provide the following:

16-1-101. Authority to cooperate.

In exercising, performing or carrying out any power, privilege, authority, duty or function legally vested in any one (1) or more of them by Wyoming law, the state of Wyoming, and any one (1) or more of its counties, municipal corporations, school districts, special districts, public institutions, agencies, boards, commissions and political subdivisions, and any officer or legal representative of any one (1) or more of them, may cooperate with and assist each other, and like entities or authorities of other states, the United States and the Eastern Shoshone and Northern Arapaho Tribes of the Wind River Reservation. Cooperation may be informal or subject to resolution, ordinance or other appropriate action, and may be embodied in a written agreement specifying purposes, duration, means of financing, methods of operations, termination, acquisition and disposition of property, employment of executive and subordinate agents, reciprocation of governmental immunity protections or other limitations of liability pursuant to W.S. 16-1-104(f) and other appropriate provisions.

and;

WHEREAS, the Houston Galveston Area Council ("H-GAC") is such a cooperative and have been legally established pursuant to the Texas Interlocal Cooperation Act (Texas Local Government Code Title 7, Chapter 791), and

WHEREAS, various Wyoming municipalities have an established relationship with H-GAC; and

WHEREAS, the City of Mills, has need of a frontline structure fire engine; and

WHEREAS, Pierce Manufacturing has a suitable fire engine that they are able to lease to the City of Mills; and

WHEREAS, Front Range Fire Apparatus has in stock a 2020 new, untitled, stock Pierce Enforcer Fire Engine suitable for use by the Mills Fire Department; and

WHEREAS, said Pierce Fire engine is available for leasing through Tax Exempt Leasing Corporation which may be facilitated through H-GAC; and

WHEREAS, leasing the fire engine at the present time is critical due to financial and material reasons and arranging for the leasing through H-GAC provides timing and economic advantages.

NOW, THEREFORE, be it hereby resolved that the Mayor and such designees as he may choose to assist him including the Fire Chief are authorized to enroll the City of Mills in the H-GAC cooperative.

PASSED, APPROVED AND ADOPTED THIS	day of June, 2022.
Mayor, Seth Coleman	
Councilman, Sara McCarthy	Councilman, Darla R. Ives
Councilman, James Hollander	Councilman, Brad Neumiller
ATTEST:	
Deputy City Clerk, Alyssa Hartmann	

CERTIFICATE

I, Alyssa Hartmann, Deputy City Clerk, her	eby certify that the foregoing Resolution was
adopted by the City of Mills at a public meeti	ng held on June 14, 2022, and that the meeting
was held accordingly to law; and that said R	esolution has been duly entered in the record
of the City of Mills.	
	Deputy City Clerk, Alyssa Hartmann