RESOLUTION NO. 24-38

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT BY MONTICELLO FIRE DEPARTMENT; AUTHORIZING CASHING OF CERTIFICATE OF DEPOSIT TO PURCHASE EQUIPMENT AND AMENDING 2024 CITY OF MONTICELLO 1998 ONE CENT SALES TAX FUND BUDGET

Whereas, Monticello Fire Department desires to purchase certain equipment for a new 2024 fire truck:

Whereas, the administration's proposal is to cash 1998 One Cent Sales Tax Fund CD No.33112 to purchase the equipment;

Whereas, the purchase of equipment will require the amending of the 2024 City of Monticello 1998 One Cent Sales Tax Fund Budget;

Whereas, the Monticello City Council finds that the purchase of the equipment and the paying for it from the proceeds of the Certificate of Deposit and the amending of the 2024 City of Monticello 1998 One Cent Sales Tax Budget are in the best interest of the City of Monticello.

It is, therefore, by the Monticello City Council resolved as follows:

- 1. That Monticello Fire Department is authorized to purchase equipment for the new 2024 fire truck including but not limited to: hoses, sledge hammers, pick axes, flat Axes, saws, SuperVac fans, batteries, and battery chargers.
- 2. That the City of Monticello is authorized to purchase the above-described equipment by cashing 1998 One Cent Sales Tax Fund CD No. 33112 and using the proceeds thereof to make the purchase.
- 3. That the 2024 City of Monticello 1998 One Cent Sales Tax Fund Budget is amended as follows:
 - Increase line item 6032 Fire Department-CIP Projects by \$22,500.00 to \$443,500.00
 - \bullet Add fund reservation CD 33112-Fire Department Capital Improvements-\$22,500.00

That the purchase price is below the amount required by the Arkansas state bid purchasing requirement and the City of Monticello bid purchasing requirement. The requirement for the purchase to be bid is waived.

ADOPTED on this 28^{m} day of May, 2024.

Attested by: John Wigle City Clerk