

**BOARD OF FIRE COMMISSIONERS**

**Pennington Borough Fire District No. 1**

**Resolution 2019-37**

**Authorizing Payment to Spartan Motors USA, Inc.**

*WHEREAS, at the annual fire district election held on February 17, 2018, the voters of Pennington Borough approved the purchase of a Class “A” pumper fire apparatus at a cost not to exceed \$795,000.00 and approved a partial prepayment of up to \$300,000.00 toward the cost of the apparatus from the district’s restricted fund balance if deemed by the Board to be in the best interests of the fire district; and*

*WHEREAS, on or about October 16, 2019, the Board of Fire Commissioners entered into a contract with Spartan Motors, USA, Inc. for the manufacture and delivery of a pumper fire apparatus at a cost of \$792,946.00, together with a partial prepayment option; and*

*WHEREAS, the board has determined that it makes economic sense to make a partial prepayment and to take advantage of the manufacturer’s discount program associated therewith; and*

*WHEREAS, the Chief Financial Officer of the Fire District has certified that there are sufficient funds available in the Fire District’s 2019 Capital Truck appropriation, approved by the voters of the fire district, to pay up to \$300,000.00 toward the cost of the apparatus from the district’s restricted fund.*

***IT IS RESOLVED**, that the Board of Fire Commissioners of Pennington Borough Fire District #1 hereby ratifies issuance of a purchase order and approves payment of \$300,000.00 to Spartan Motors, USA, Inc. pursuant to its contract with the Payee for the manufacture and delivery of a Class ‘A’ pumper fire apparatus; and*

***IT IS FURTHER RESOLVED**, that the payment shall be charged against the 2019 Capital Truck appropriation included in the fire district’s 2019 budget.*

<u>Roll Call Vote:</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Blackwell	X			
Commissioner Blauth				X
Commissioner DiFalco	X			
Commissioner Hofacker	X			
Commissioner Meytrott				X

Date: October 15, 2019

Certified as a true copy of a Resolution duly adopted at a meeting held on October 15, 2019.

\_\_\_\_\_ s/ Robert DiFalco \_\_\_\_\_, Acting Secretary