

RESOLUTION NO. 2022-R2

**A RESOLUTION FOR THE PURCHASE OF ONE (1) SUTPHEN PUMPER
FOR THE EAST DUNDEE AND
COUNTRYSIDE FIRE PROTECTION DISTRICT**

WHEREAS, the East Dundee and Countryside Fire Protection District (the "District") is a fire protection district duly incorporated under the laws of the State of Illinois (70 ILCS 705/1 *et seq.*); and

WHEREAS, the Board is charged with oversight and responsibility for the financial well-being of the District in order to ensure that the District can meet its obligations to provide fire protection and emergency medical services to persons and property within the District; and

WHEREAS, the Board has determined that it is in the best interest of persons within the District to purchase One Sutphen Heavy Duty Custom Monarch Pumper Complete and Delivered for firefighting use; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the East Dundee and Countryside Fire Protection District, Kane and Cook Counties, Illinois, as follows:

Section One: The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and, correct and incorporated into this Ordinance by reference.

Section Two: The Board hereby authorizes and approves the purchase of One Sutphen Heavy Duty Custom Monarch Pumper Complete and Delivered in the total amount of Seven Hundred Eighty Thousand dollars and

Zero cents (\$780,000.00) per price quotation dated October 11th, 2022. Exhibit A;

Section Three: The Board finds and determines that the purchase is exempt from the competitive bidding requirements of Section 11k of the Fire Protection District Act (70 ILCS 705/11k (10) (c) (the "Act") pursuant to the Governmental Joint Purchasing Act and is therefore not required to award by competitive bidding.

Section Four: This Resolution shall be in full force and effective from and after its passage.

ADOPTED this 11th day of October 2022, by the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

President, Board of Trustees
East Dundee and Countryside
Fire Protection District

ATTEST:

Secretary, Board of Trustees
East Dundee and Countryside
Fire Protection District