

Resolution R-29-15

A RESOLUTION APPROVING A 2015 CAPITAL IMPROVEMENT BUDGET ADJUSTMENT FOR THE PURCHASE OF A FIRE TRUCK AND THE ACCOMPANYING BORROWING TO BE INCLUDED WITH THE 2016 CAPITAL IMPROVEMENT PROGRAM BORROWING

Introduced by

WHEREAS, The City of Menasha did not include the purchase of a Fire Truck in the 2015 Capital Improvement Program Budget; and

WHEREAS, During the course of the 2015 calendar year, it was discovered that there is a substantial problem with Pumper 35, NMFR's Reserve Engine, that was projected to be replaced in 2017; and

WHEREAS, The City of Menasha Common Council approved the purchase of a new fire truck, in an amount of up to \$407,000, with the City of Menasha's share totaling 39.45% of the entire purchase; and

WHEREAS, It was determined that the total cost of the new Fire Truck is \$407,000, trade-in amount of the old unit unknown, making the City of Menasha portion total \$160,561.50; and

WHEREAS, The City of Menasha has already executed its 2015 Capital Improvement Program Borrowing, and will need to include the purchase of the Fire Truck with the 2016 Capital Improvement Program borrowing.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Common Council that staff is hereby authorized and directed to complete the following: (1) to amend the 2015 Capital Improvement Program Budget to include the purchase of the Fire Truck in the amount of \$160,561.50, and (2) to execute a borrowing with the State Trust Fund Loan Program, as part of the 2016 Capital Improvement Plan borrowing, to fund the City's share of the purchase.

Passed and approved this 17<sup>th</sup> day of August, 2015.

ATTEST:

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Donald Merkes, Mayor

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Deborah A. Galeazzi, Clerk