RESOLUTION NO. 09-3

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING
THE CITY OF ALBANY FIRE DEPARTMENT TO PURCHASE A
PIERCE 75-FOOT HEAVY DUTY QUINT AERIAL APPARATUS FOR
$583,000.

WHEREAS, the City of Albany Council approved Resolution 08-77 on
December 12, 2008 accepting a FEMA grant for the purchase of an aerial
apparatus; and

WHEREAS, the FEMA grant stipulates the City of Albany is required to
purchase and place an aerial apparatus into operation within one year of the grant
award which deadlines on November 9, 2009; and

WHEREAS, the Albany Fire Department Apparatus Committee researched
five aerial apparatus manufacturers and visited two apparatus factories during the
past two months; and

WHEREAS, of the FEMA time constraints, the Apparatus Committee is
recommending the purchase of a Pierce Manufacturing new demo 75-foot aerial
apparatus; and

WHEREAS, the total FEMA grant is $517,750; and

WHEREAS, the remaining balance of the $583,000 purchase is $65,250
which will be paid by City funds that include fire apparatus equipment reserve,
emergency medical services equipment reserve and possibly the General Fund,

NOW THEREFORE, BE IT RESOLVED,
that the City of Albany accepts the contract amount from Pierce
Manufacturing of $583,000.

\[Signature\]
ROBERT S. LIEBER
MAYOR
RESOLUTION NO. 09-3

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,
this 2nd day of February, 2009, by the following votes:

AYS: Council Members Javandel, Lieber, Thomsen, Wile & Mayor Atkinson

NOES: None

ABSENT: None


[Signature]

JACQUELINE L. BUCHOLZ, CMC
CITY CLERK