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**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.

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ROBERT S. LIEBER  
MAYOR