

**RESOLUTION  
BOARD OF DIRECTORS OF THE  
EVANS FIRE PROTECTION DISTRICT**

A RESOLUTION APPROVING THE APPARATUS PURCHASE AGREEMENT BETWEEN THE EVANS FIRE PROTECTION DISTRICT AND ROSENBAUER/CENTRAL DIVISION, LLC, AND AUTHORIZING EXECUTION OF THE SAME

**WHEREAS**, the Evans Fire Protection District ("**Fire District**") is a political subdivision of the State of Colorado organized pursuant to C.R.S. § 32-1-101, *et seq.* to provide fire suppression, fire prevention and public education, emergency rescue, hazardous materials, and emergency medical services (collectively, "**Emergency Services**") to the citizens and property within its boundaries;

**WHEREAS**, pursuant to C.R.S. § 32-1-101(1), *et seq.*, the Fire District Board of Directors ("**Board**") has the power and authority to enter into contracts and agreements affecting the affairs of the Fire District, and to acquire, dispose of, and encumber real and personal property;

**WHEREAS**, the Board has determined that it is in the best interests of the Fire District and its citizens to purchase a new quintuple combination pumper ("**Quint**") to replace aging apparatus within the Fire District's fleet and to enable the Fire District to continue providing high quality, efficient, and effective Emergency Services to the citizens and property within its boundaries;

**WHEREAS**, the Fire District has solicited and received bids from various manufacturers to build and deliver the Quint. After considering all of the bids, proposals, and other relevant information, the Board has determined it is in the best interests of the Fire District and its citizens to accept the proposal submitted by Rosenbauer/Central Division, LLC ("**Rosenbauer**");

**WHEREAS**, the Fire District Board authorized its administrative staff and consultants to prepare and submit a proposed Apparatus Purchase Agreement ("**Agreement**") setting forth the terms and conditions on which the Fire District will purchase the Quint from Rosenbauer. A copy of the proposed Agreement is attached to this Resolution;

**WHEREAS**, the Board has reviewed and considered the attached Agreement and is satisfied that it accurately states the terms and conditions on which the Fire District will purchase the Quint from Rosenbauer; and

**WHEREAS**, the Board has determined that it is in the best interests of the Fire District and its citizens to enter into the Agreement in the form attached hereto.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EVANS FIRE PROTECTION DISTRICT, WELD COUNTY, COLORADO:**

1. The Board hereby approves the Agreement in the form attached to this Resolution.

2. The Board authorizes Fire Chief Warren Jones to sign the Agreement, and all other documents necessary to complete the Quint purchase (including, without limitation, Change Orders), for, on behalf of, and in the name of the Fire District; except that, any Change Order(s) which increases the Purchase Price of the Quint above \$700,000.00 must first be approved by the Board.

ADOPTED AND APPROVED this 25th day of June, 2012.

BOARD OF DIRECTORS OF THE  
EVANS FIRE PROTECTION DISTRICT

By:   
Director

By:   
Director

By:   
Director

By:   
Director

By:   
Director