

Resolution 2024-8

CITY OF HAYWARD, COUNTY OF FREEBORN

STATE OF MINNESOTA

A resolution approving the payment of \$115,000 to Custom Fire Apparatus for the new tanker truck's cabin Chassis

WHEREAS, the City of Hayward Minnesota Fire Department has been awarded a FEMA grant with 5% matching funds, applied for in 2021, in the amount of \$450,000 to purchase, a new pumper truck for the Hayward Fire Department; and

WHEREAS, The pumper truck is built and sold by Custom Fire Apparatus, Inc. in Osceola, Wisconsin; and

WHEREAS, The Hayward City Council unanimously approved the Fire Department's request to purchase the new pumper truck (Resolution 2023-5); and

WHEREAS, during the months of March/April 2024 a \$115,000 payment has become due for the new pumper truck's cabin chassis; and

WHEREAS, Fire Chief Eric Knutson has requested that the City release \$115,000 which has been set aside over the years in projects and reserve funds, to contribute toward the costs associated with the pumper truck – such as the truck's cabin chassis;

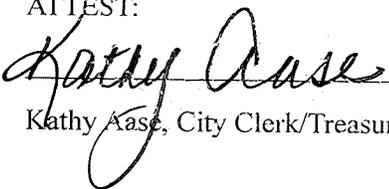
NOW, THEREFORE BE IT RESOLVED, the Hayward City Council hereby approve the necessary purchase of the tanker truck's cabin chassis and directs Clerk/Treasurer Aase to transfer \$115,000 from the Fire Department's Pumper Truck Fund in the City's savings account (in Projects/Reserves) to the City's checking account and pay for the cabin chassis.

APPROVED THIS 8th DAY OF April 2024



Anthony Cox, Mayor

ATTEST:



Kathy Aase, City Clerk/Treasurer