

RESOLUTION 09-22-03

AUTHORIZING ALL NECESSARY ACTIONS RELATED TO THE ACQUISITION OF A NEW FIRE TRUCK, AND OTHER MATTERS RELATING THERETO.

WHEREAS, the City of Hartsville, South Carolina (the "**City**") is a municipal corporation of the State of South Carolina (the "**State**") located in Darlington County, South Carolina, and as such possesses all general powers granted by the Constitution and statutes of the State of South Carolina to such public entities.

WHEREAS, the City is authorized to provide fire services within its municipal limits as well as the Hartsville Fire Protection District (the "**District**"), under the terms of that certain agreement between the City and Darlington County, South Carolina (the "**County**") dated as of September 1, 2022 (the "**Agreement**")

WHEREAS, the City has determined that the need exists to acquire an "E-ONE eMax Custom Pumper" fire truck, including all necessary equipment associated therewith (the "**Fire Truck**").

WHEREAS, acting in accordance with the City's procurement policy, the City received a proposal for the Fire Truck from Safe Industries in an amount not exceeding \$1,048,350, less certain potential credits and discounts.

WHEREAS, a portion of the costs of the Fire Truck will be defrayed from funds to be provided by the County under the Agreement, with the remainder to be funded by the City in a future budget cycle or by separate action or authorization by the Council (as defined below).

WHEREAS, due to the construction lead-time for the Fire Truck, the City wants to immediately initiate the design, construction and acquisition of the Fire Truck with final funding to be made upon delivery thereof.

WHEREAS, because of the importance of these matters and the need for clear direction, the City Council of the City of Hartsville (the "**Council**"), the governing body of the District, has determined to designate Mr. Daniel Moore, in his capacity as City Manager, to act on behalf of the Council and the City under terms of this Resolution.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Hartsville that the following has been determined:

1. Mr. Moore is authorized to represent and act on behalf of both the City and the Council for all matters related to the implementation and acquisition of the Fire Truck. Such authorization specifically includes, but is not limited to, the authorization to acknowledge and execute any and all documentation related to the Fire Truck. In the absence of Mr. Moore for any or no reason, the City's Finance Director is additionally authorized to perform and undertake all actions delegated to Mr. Moore under the terms of this Resolution. However, and notwithstanding the authorization herein, it is explicitly recognized that further actions will be required of the City to appropriate necessary funding to purchase the Fire Truck and accept delivery thereof.
2. Any actions previously undertaken by the Mr. Moore or any other official associated with the City or the Council in relation to the bids for the Fire Truck prior to the adoption of this Resolution are ratified, confirmed and approved.

BE IT HEREBY RESOLVED, in this City Council Meeting duly assembled this 13th day of September, 2022.

Casey Hancock, Mayor

ATTEST: _____
Sherron L. Skipper, City Clerk