

RESOLUTION NO. 2016-78

A Resolution approving Funding Agreement with the McMinnville Rural Fire Protection District ("District") for the purchase of a rural fire protection engine.

RECITALS:

The City of McMinnville (City) provides fire protection services within the territory of the District under the terms of an IGA dated June 30, 2016, and approved by the City Council through Resolution 2016-36.

The District desires to provide the City with an amount not to exceed \$140,000, to support the City's acquisition of a used or refurbished rural fire protection engine capable of supporting the City's obligations under the existing IGA.

The terms and conditions of funding are more specifically set forth in the proposed Funding Agreement document, attached hereto as Exhibit A.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON as follows:

1. The Funding Agreement attached hereto as Exhibit A, and incorporated herein by this reference, is hereby approved.
2. The Fire Chief is authorized to execute the Funding Agreement.
3. This Resolution will take effect immediately upon passage.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 25th day of October, 2016 by the following votes:

Ayes: Drabkin, Hill, Jeffries, Menke, Ruden, Yoder

Nays: _____

Approved this 25th day of October, 2016.



COUNCIL PRESIDENT

Approved as to form:



CITY ATTORNEY