

**Resolution 2021-2
of the
Board of Fire Commissioners
of the
Town of Clayton Fire District**

RESOLUTION OF SOLE SOURCE

WHEREAS, pursuant to Opinion of the State Comptroller 83-67, competitive bidding is not required when there is in fact only one source, at the time the contract is entered into, from which to acquire goods or services.

WHEREAS, the Board of Fire Commissioners of the Town of Clayton Fire District at its regularly held meeting on the 9th day of June, 2021 has determined Vander Molen Fire Apparatus to be a sole source provider of Genesis Rescue Equipment on the basis if exclusivity as established by Howell Rescue Systems.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners of the Town of Clayton Fire District approved to accept Vander Molen as a sole source vendor of Genesis Rescue Equipment on the basis if exclusivity as established by Howell Rescue Systems,

The adoption of the foregoing resolution was duly put to a vote and upon roll call was as follows:

Raymond Lowe	Yes X	No ___
Justin Taylor	Yes X	No ___
Scott Johnson	Yes X	No ___
Samuel Thesier	Yes X	No ___
Robert Haver	Yes X	No ___
Jacob Angus	Yes X	No ___

Dated June 9, 2021

Certification

I, Lucianne LaPierre Secretary/Treasurer of the Town of Clayton Joint Fire District, do hereby certify that the above resolution was adopted at a regular meeting of the Joint Fire District of the Town of Clayton held on June 9, 2021 and it's on file and of record, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Lucianne LaPierre, Secretary/Treasurer