RESOLUTION NO. 22015



A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF MARLIN AUTHORIZING AND APPROVING THE PURCHASE OF AUTOMATED CHEST COMPRESSION SYSTEM FOR CITY USE USING FUNDS OBTAINED UNDER THE AMERICAN RESCUE PLAN ACT ("ARPA") PROGRAM; AND PROVIDING FOR OPEN MEETINGS AND EFFECTIVE DATE CLAUSES.

WHEREAS, the City of Marlin has received grant funds under the ARPA program and under the terms of the ARPA grant, ARPA funds received by the City may be used in part to purchase an automated chest compression system for City use;

WHEREAS, the City received bids for the sale of one (1) automated chest compression system from four suppliers. The City Council approves and authorizes the purchase of one (1) automated chest compression system for City use from the selected qualified bidder, General Medical Devices, Inc., for the total amount of \$17,323.00, to be paid from funds received by the City as part of an ARPA grant,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARLIN, TEXAS, that:

- **Section 1.** Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.
- Section 2. <u>City Council Approval of Purchase</u>. The City Council approves and authorizes the purchase of one (1) automated chest compression system from General Medical Devices, Inc for the total amount of \$17,323.00 to be paid from funds received by the City as part of the City's ARPA grant. The City Council directs the City Manager or City Secretary to deliver payment in the amount of \$17,323.00 to General Medical Devices, Inc for the purchase of one (1) automated chest compression system.
- **Section 3.** Effective Date. This Resolution shall become effective from and after the date of its passage in accordance with the Texas Local Gov't. Code and the City Charter.
- **Section 4.** Open Meetings. The City Council has found and determined that the meeting at which this Resolution is considered is open to the public and that notice thereof was given in accordance with the provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended, and that a quorum of the City Council was present.

RESOLUTION PASSED AND APPROVED on this the 12th day of July 2022.

Carolyn Lofton, Mayor

Maryann Waddle, City Secretary