## **RESOLUTION NO. R2024-74**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE PURCHASE OF FOUR (4) HAMILTON-T1 TRANSPORT VENTILATORS FOR THE FIRE DEPARTMENT AND APPROVING THE EXPENDITURE OF SIXTY-FOUR THOUSAND DOLLARS (\$64,000)

**WHEREAS,** the City of Burnet Fire Department has identified the need for advanced ventilators to improve patient care and outcomes, particularly in critical care transport scenarios; and

WHEREAS, Hamilton Medical is the sole source manufacturer and distributor of the HAMILTON-T1 transport ventilator, a device that offers superior performance in respiratory management and critical care transport through innovative technologies such as Dynamic Lung, Closed Loop Ventilation with Adaptive Support Ventilation® (ASV), and Airway Pressure Release Ventilation (APRV)/DuoPap modes; and

**WHEREAS**, the total cost for the purchase of four (4) HAMILTON-T1 transport ventilators is sixty-four thousand dollars (\$64,000) and funding for this purchase has been approved and allocated within the 2024-2025 General Fund Capital Projects Budget for the Fire Department.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

**Section One. Approval.** The City Council of the City of Burnet hereby approves the purchase of four (4) HAMILTON-T1 transport ventilators for the Fire Department at a total cost of sixty-four thousand dollars (\$64,000).

**Section Two. Authorization.** The City Manager is hereby authorized and directed to execute all necessary agreements and documents to effectuate this purchase.

**Section Three. Findings.** The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

**Section Four. Open Meetings.** It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

**Section Five. Effective Date.** That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

PASSED AND APPROVED this day of October 22, 2024.



ATTEST:

Maria Gonzales, City Secretary

CITY OF BURNET, TEXAS

Gary Wideman, Mayor