

RESOLUTION NO. 2023- 11

A RESOLUTION OF THE CITY OF FAIRFIELD BAY  
REGARDING APPROVAL OF  
PURCHASE OF NEW  
VEHICLE FOR THE DEPARTMENT  
OF PUBLIC SAFETY;  
APPROPRIATING FUNDS  
FOR THE PURCHASE OF NEW VEHICLE,  
PLUS LIGHTS AND OTHER EQUIPMENT  
FOR THE POLICE VEHICLE;  
AND FOR OTHER PURPOSES

**WHEREAS**, The City of Fairfield Bay currently has one vehicle for its Police Department, at the Department of Public Safety, that is disabled and is no longer useful for Police Department purposes after an automobile accident earlier this year; and

**WHEREAS**, that the police vehicle will need to be replaced in this calendar year, but the City has had difficulty procuring replacement vehicles to this date, because of shortages of vehicles, shortages of computer chips, and other supply chain issues that have become evident in the recovery from the Covid-19 pandemic; and

**WHEREAS**, The City did not budget the purchase of a new vehicle for the Police Department, but has received proceeds from insurance (or its equivalent), unappropriated funds, that may be used to help pay for a new vehicle; and

**WHEREAS**, Arkansas Code Annotated Section 14-58-303(b)(1)(B), provides that the Council may provide by Ordinance the procedure for making all purchases; and

**WHEREAS**, Arkansas Code Annotated Section 14-58-303(b)(2)(B) provides that the Council may waive requirements of competitive bidding in exceptional situations where this procedure is deemed not feasible or practical;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRFIELD BAY, ARKANSAS:**

1. The City Council finds and determines that competitive bidding for the purchase of a new motor vehicle for the Police Department in the calendar year ending December 31, 2023, is neither feasible, nor practical, because there is an exceptional situation resulting from shortages of motor vehicles, shortages of computer chips, and other supply chain problems during the recovery from the Covid-19 pandemic, as well as an urgent need to replace the vehicle involved in a motor vehicle accident earlier this year. A separate Ordinance to this effect will be

submitted for approval by the Council; assuming approval, this Resolution appropriates the funds.

2. The Mayor, the Department of Public Safety, and the Police Department specifically, be, and they are hereby, **AUTHORIZED AND APPROVED** to Order a new motor vehicle without the necessity of competitive bidding, within budgetary constraints, up to \$40,000.00 per vehicle, for delivery in the 2023 calendar year.

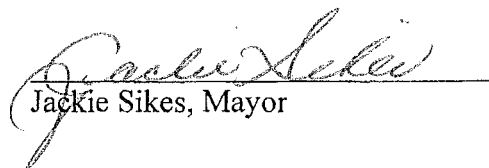
3. The Department of Public Safety, and the Police Department specifically, be, and they are hereby, **AUTHORIZED AND APPROVED** to Order special lights and other necessary equipment for the new motor vehicle, within budgetary constraints, up to \$5,000.00 per vehicle, for delivery in the 2023 calendar year.

4. The City Council hereby **APPROPRIATES AND APPROVES** expenditures of \$40,000.00 for a new police department vehicle, plus \$5,000.00 (total) for special lights and equipment on the police vehicle, and any other miscellaneous costs of dealer preparation and delivery, from unappropriated receipts from the insurance company (or liability carrier), and then from City General funds, previously unappropriated, and "anticipated" but unappropriated revenue that has actually been received to date. An amendment to the 2023 Budget Ordinance, and an appropriation in the 2023 Budget, will be made separately, in accordance with the City's usual practice of amending the Budget by Ordinance at the end of the calendar year.


5. The Mayor, the Recorder-Treasurer, and the Chief of Police, be, and they are hereby, **AUTHORIZED TO TAKE** any and all appropriate actions necessary to order a new police department vehicle, and make appropriate arrangements for payment, delivery, and other administrative necessities, in accordance with this Resolution, for the calendar year ending December 31, 2023.

6. This authorization, and appropriation, is effective immediately following its approval by the City Council, and the expenditures may take place as the Recorder-Treasurer shall decide.

IT IS SO RESOLVED AND APPROVED by the City Council for the City of Fairfield Bay, Arkansas, at a regular meeting on this 12th day of June, 2023.

  
Jackie Sikes, Mayor

Attest, a true and correct copy:

  
Rose O. Ostronic Owen  
Recorder-Treasurer  
City of Fairfield Bay

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Rev2: June 12, 2023