



RESOLUTION # 22/23-11

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
AUTHORIZING THE SOLE SOURCE PURCHASE OF
ONE (1) ZOLL DEFIBRILLATOR/MONITOR USING ARPA FUNDS
IN AN AMOUNT NOT TO EXCEED \$53,285.24**

WHEREAS, in 2022 the District received American Rescue Plan Act (ARPA) funding to respond to the COVID-19 pandemic;

WHEREAS, in 2014, 2016 and 2022 the Alpine Fire Protection District acquired cardiac defibrillators/monitors from Zoll Medical;

WHEREAS, the District wishes to purchase an additional Zoll Medical Cardiac Defibrillator/Monitor (Zoll) using ARPA funds;

WHEREAS, in accordance with the District's Procurement Policy, it is in the best interest of the District to purchase similar products in order to be compatible with existing equipment using the Sole Source provision of the Procurement Policy;

WHEREAS, this Resolution rescinds and replaces Resolution #22/23-08, approved by the Board of Directors on September 20, 2022,

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Alpine Fire Protection District authorize the Fire Chief to execute any and all necessary purchasing contracts with Zoll Medical to acquire one (1) Zoll Defibrillator/Monitor in an amount not to exceed \$53,285.24.

PASSED AND ADOPTED by the BOARD OF DIRECTORS of the ALPINE FIRE PROTECTION DISTRICT, County of San Diego, State of California, on this 18th day of October 2022, by the following vote:

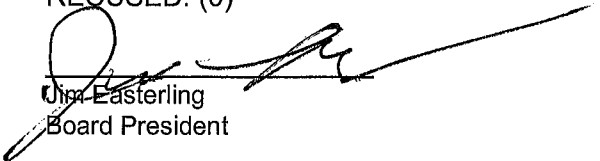
AYES: (5) Easterling, Taylor, Price, Willis, Mehrer

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

RECUSED: (0)


Jim Easterling
Board President


Patrick Price
Board Secretary

I, Erin Dooley, Clerk of the Board of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution 22/23-11 was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board held on the 18th day of October 2022.

Executed this 10/18/2022
(Date of Execution)


Erin Dooley
Clerk of the Board