



RESOLUTION No. 23/24-12

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
AUTHORIZING THE SOLE SOURCE PURCHASE
OF ONE (1) STORZ C-MAC VIDEO LARYNGOSCOPE
IN AN AMOUNT NOT TO EXCEED \$14,250.00**

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

WHEREAS, the District wishes to purchase one (1) Storz C-MAC Video Laryngoscope using ARPA funds; and

WHEREAS, in accordance with the District Procurement Policy, it is in the best interest of the District to use the sole source procurement of products and equipment that are superior in nature and provide the best possible value for the District; and

WHEREAS, staff has evaluated the Storz C-MAC Video Laryngoscope and determined that it is a product that is superior in nature and offers a significant value to the District.

IT IS HEREBY RESOLVED;

1. The Board of Directors of the Alpine Fire Protection District authorize the Fire Chief to execute any and all necessary purchasing contract with Karl Storz Endoscopy-America, Inc. to acquire one (1) C-MAC Vide Laryngoscope in an amount not to exceed \$14,250.00.

PASSED AND ADOPTED by the Board of Directors of the Alpine Fire Protection District, County of San Diego, State of California, on the 16th day of January, 2024 by the following vote:

AYES: Taylor, Mehner, Willis, Paskie

NOES: _____

ABSENT: Cromwell

ABSTAIN: _____

RECUSED: _____

Stef R. Taylor
President of the Board

1/16/24
Date

[Signature]
Clerk of the Board

Attest:

I, Brian Boggeln, Fire Chief of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board

Executed this 1/16/24
(Date of Execution)

[Signature]
Brian Boggeln