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**CITY OF FIRCREST
RESOLUTION NO. 1737**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON, AUTHORIZING THE CITY MANAGER TO APPROVE A SOLE SOURCE PURCHASE FROM CORRECT EQUIPMENT FOR THE TRANSMISSION SYSTEM AND INSTALLATION SERVICES FOR THE AMI METERS.

WHEREAS, the City of Fircrest previously purchased all AMI meters from Correct Equipment; and

WHEREAS, the City has determined a need for a compatible transmission system to activate the full capability of the meters; and

WHEREAS, Correct Equipment has the specific knowledge and experience in installing the transmission system for these meters; and

WHEREAS, the City has determined Correct Equipment to be a sole provider of the transmission system as defined in RCW 39.04.280; and

WHEREAS, it is in the best interest of the City to purchase the transmission system from Correct Equipment; Now Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FIRCREST:

Section 1. The City Manager is hereby authorized and directed to approve a sole source purchase from Correct Equipment for the compatible transmission system and installation required to activate the full capability of the recently installed AMI meters.

Section 2. This Resolution shall take effect immediately upon adoption by a majority vote of the City Council.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF FIRCREST, WASHINGTON, at a regular meeting thereof this 23rd day of November 2021.

APPROVED



Hunter T. George, Mayor

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ATTEST:



Jayne Westman, City Clerk

APPROVED AS TO FORM:



Hillary J. Evans, City Attorney