

NOW, THEREFORE, BE IT RESOLVED that the Council of the Town of Chapel Hill hereby respectfully requests that the North Carolina Department of Transportation execute an encroachment agreement that would allow the installation of this community project.

This the 28th day of August, 1995.

Item 7 UNC/UNC Hospitals Funding of Fire Truck & Equipment

Fire Chief Dan Jones said the two resolutions before the Council this evening would express the Council's appreciation to the University and University Hospitals for funding of new fire apparatus and authorize a process for seeking bids for new fire equipment. He noted that any funds remaining after the purchase of a pumper truck and related equipment would be used to pay for an emergency electrical generator.

Council Member Evans inquired about the possibility of using funds to rehabilitate existing fire trucks. Chief Jones noted that rehabilitation work had recently been completed on a fire truck purchased by the Town in 1988. He noted that there was divergent opinion about the utility of completely rehabilitating fire trucks. Chief Jones stated that fire truck rehabilitation projects could cost about \$200,000 and add five to ten years of service life to a typical truck. He also said the practice of rehabilitation was debatable both ways (negative and positive).

COUNCIL MEMBER EVANS MOVED, SECONDED BY COUNCIL MEMBER WALDORF, TO ADOPT RESOLUTION 11. THE MOTION WAS ADOPTED UNANIMOUSLY (9-0).

A RESOLUTION OF APPRECIATION TO THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL AND UNC HOSPITALS FOR CONTRIBUTIONS TO THE TOWN'S COST OF BUYING A LADDER TOWER FIRE TRUCK IN 1993 TO PROTECT UNIVERSITY, HOSPITAL AND OTHER PROPERTY (95-8-28/R-11)

WHEREAS, the University of North Carolina, UNC Hospitals and the Town of Chapel Hill exist to serve citizens of the State and the Town respectively; and

WHEREAS, by working together to address shared needs, the University, UNC Hospitals and the Town can best serve the citizens; and

WHEREAS, in the spirit of cooperation, the University and UNC Hospitals have agreed to provide \$300,000 over three years to help with the cost a ladder tower fire truck purchased by the Town in 1993 for fire protection services to properties including the University and UNC Hospitals;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Chapel Hill that the Mayor and Council hereby express their deep appreciation to the University and UNC Hospitals for their commitment to contribute funds toward the cost of the ladder tower truck purchased in 1993.

BE IT FURTHER RESOLVED that the Mayor is authorized to provide this resolution to the University and UNC Hospitals with the Council's thanks.

This the 28th day of August, 1995.

COUNCIL MEMBER EVANS MOVED, SECONDED BY COUNCIL MEMBER PAVAO, TO ADOPT RESOLUTION 12. THE MOTION WAS ADOPTED UNANIMOUSLY (9-0).

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO REQUEST BIDS FOR LEASE/PURCHASE OF FIRE PROTECTION EQUIPMENT (95-8-28/R-12)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby authorizes the Manager to seek bids for a pumper truck, an emergency generator and other equipment to the extent funds are available and