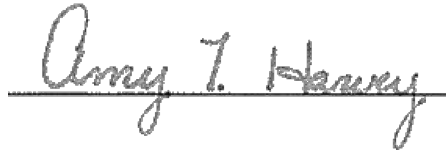


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2024-03-20/R-2) adopted by the Chapel Hill Town Council on March 20, 2024.

This the 21st day of March, 2024.

A handwritten signature in cursive script, reading "Amy T. Harvey", is written over a horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION FOR THE APPROVAL OF A SOLE SOURCE PURCHASE OF A BREATHING AIR COMPRESSOR UNIT FROM SUBAQUATICS INC DBA SAFEAIR SYSTEMS (2024-03-20/R-2)

WHEREAS, the Town of Chapel Hill recognizes the critical importance of providing personal protective equipment to ensure the safety of first responders; and

WHEREAS, Bauer Systems has partnered with SubAquatics Inc for the distribution of breathing air compressors in North Carolina; and

WHEREAS, the Town of Chapel Hill strives to leave fire units available in their home stations as frequently as possible; and

WHEREAS, the requirement for fire apparatus to travel away from their home stations to refill the air cylinders they rely on in fire suppression reduces the availability of that unit; and

WHEREAS, the funding and facilities exist for a new compressor unit to be house at fire station 2 made from the same manufacturer as existing units elsewhere in the town.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby approves the sole source procurement of a breathing air compressor unit from SubAquatics Inc DBA Safe Air Systems.

BE IT FURTHER RESOLVED that the Town Manager is authorized and directed to take all necessary steps to complete the procurement process with SubAquatics, including the execution of any required contracts or agreements.

This the 20th day of March, 2024.