

ATTACHMENT A

**A RESOLUTION AUTHORIZING THE WAIVER OF THE BIDDING PROCEDURES
AND PURCHASE OF AN AERIAL FIRE TRUCK**

Resolution No. 78/2007-08

BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro:

Section 1: The Board of Aldermen hereby authorizes the Town staff to waive the bidding procedures.

Section 2: The Board of Aldermen authorizes the purchase of an aerial fire truck from Sutphen Corporation in the amount of \$911,854.