

**ORDINANCE No. 187307**

Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2015-16. (Ordinance; Contract No. 30004731)

The City of Portland ordains:

Section 1. The Council finds:

1. Burlington Water District has requested that the City provide fire prevention, suppression and emergency response services for its property on the terms and conditions described in Exhibit A, attached to this Ordinance.
2. The City, through Portland Fire & Rescue, is willing to provide these services to Burlington Water District, as requested and on the terms and conditions set forth in Exhibit A.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner in Charge and City Auditor are authorized to execute an Agreement for fire prevention, suppression and emergency response services with Burlington Water District, for the term beginning July 1, 2015 and continuing through June 30, 2016 for the sum of \$109,891.00, paid by Burlington Water District, on the terms and conditions set forth in the Agreement, a copy of which, marked Exhibit A, is attached to this Ordinance.

Passed by the Council: **AUG 26 2015**

Commissioner Dan Saltzman  
Prepared by: Carol Ann Boucher  
Date Prepared: July 6, 2015

**Mary Hull Caballero**  
Auditor of the City of Portland

By *Gayla Jennings*  
Deputy

Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2015-16. (Ordinance; Contract No. 30004731)

AUG 14 2015

<p style="text-align: center;"><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Dan Saltzman</b></p>	<p>CLERK USE: DATE FILED _____</p>
<p style="text-align: center;"><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman <i>[Signature]</i></p> <p>Position 4/Safety - Novick</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p>
<p style="text-align: center;"><b>BUREAU APPROVAL</b></p> <p>Bureau: Portland Fire &amp; Rescue Bureau Head: Erin A. Janssens, Fire Chief <i>[Signature]</i></p> <p>Prepared by: Carol Ann Boucher Date Prepared: July 7, 2015</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p><b>City Auditor Office Approval:</b> required for Code Ordinances</p> <p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter <i>[Signature]</i></p> <p>Council Meeting Date August 19, 2015</p>	<p><b>ACTION TAKEN:</b></p> <p style="font-size: 1.2em;">AUG 19 2015 PASSED TO SECOND READING AUG 26 2015 9:30 A.M.</p>

**AGENDA**

**TIME CERTAIN**

Start time: \_\_\_\_\_  
Total amount of time needed: \_\_\_\_\_  
(for presentation, testimony and discussion)

**CONSENT**

**REGULAR**

Total amount of time needed: \_\_\_\_\_  
(for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	