	3	-	-	<b>e:</b> 07/27/2021			Agenda Ite
		itle of Item:	A HILL OF THE				
	REGULAR AGEN			y Search & Rescue	Donation	1	
			ction Reque	sted:		Direction Requ	uested
	CONSENT AGEN		Approve/I	Deny Motion		Discussion Iter	m
	NFORMATION C		Adopt Re	solution (attach dr <i>provid</i> *		Hold Public He	
Submit Sheriff Da	•				Departm Sheriff's Of		
Presen Sheriff Da	<b>ter (Name and T</b> an Guida	itle):		в		Estimated Tim 10 minutes	ne Needed
Alterna	tives, Options, I	Effects on O	thers/Comm	ients:			
	mended Action/ end accepting the o						
	ial Impact: a cost associate the total cost, wi			Yes Please Exp		Vo	



#### Firehouse Subs Public Safety Foundation, Inc.

12735 Gran Bay Pkwy., Suite 150, Jacksonville, Florida 32258

# MEMO OF UNDERSTANDING- FUNDING AGREEMENT July 15, 2021

Failure to adhere to the requirements of this Funding Agreement will jeopardize your grant award. All purchases must match the quantities and equipment approved in the original grant request and approved quote.

#### Firehouse Subs Public Safety Foundation Responsibilities

• Firehouse Subs Public Safety Foundation will award funding to County of Aitkin, on behalf of Aitkin County Search and Rescue Volunteers, Aitkin, MN for \$27,136.57 to be used toward the direct purchase of Polaris Ranger XP 1000 Crew with Basic Rescue Package (Rescue Skid Unit, Roof, Windshield, Winch, Light Kits & Siren).

#### County of Aitkin, on behalf of Aitkin County Search and Rescue Volunteers Responsibilities

- 1. An ACH transfer will be remitted to the organization name as stated in this memo of understanding and **must** match the EIN number submitted on the grant request and bank account information listed on the ACH Authorization. If there is a change in either information, you must submit a W-9.
- 2. Confirm Receipt of ACH Transfer by emailing procurementfoundation@firehousesubs.com
- 3. Purchase the equipment on Approved Quote #QUO-24353-T2B9Y5 from Polaris Sales, Inc.
- 4. Verify Purchase by providing Firehouse Subs Public Safety Foundation with one of the following:
  - Copies of paid invoices, verifying your organization's name as the customer and matching the vendor quote(s)
    - OR
  - A copy of the cleared check(s), verifying the payee and payment amount matches the vendor quote(s)
- 5. **Confirm Receipt of Equipment** by providing Firehouse Subs Public Safety Foundation with ALL SIGNED and DATED packing slips
- 6. In the event that the purchased equipment costs less than the dollar amount awarded, all excess funds must be returned to Firehouse Subs Public Safety Foundation
  - Email <u>procurementfoundation@firehousesubs.com</u> with notification of excess funds within 30 days of purchase
  - Return Excess Funds within 90 days of purchase to Firehouse Subs Public Safety Foundation, Attention: Gina Brown, 12735 Gran Bay Parkway, Suite 150, Jacksonville, FL 32258
- 7. If purchases exceed funding, County of Aitkin, on behalf of Aitkin County Search and Rescue Volunteers is responsible for the additional amount

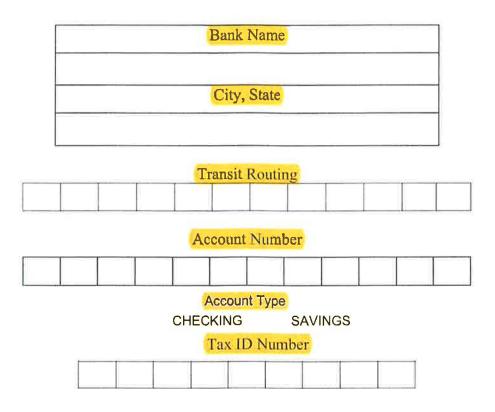
### VERY IMPORTANT: Deadline for submitted documentation is December 31, 2021.

Firchouse Subs Public Safety Foundation	Date
County of Aitkin, on behalf of Aitkin County Search and Rescue Volunteers Representative	Date
County of Aitkin, on behalf of Aitkin County Search and Rescue Volunteers Representative Name (Print)	Date



#### AUTHORIZATION AGREEMENT FOR PRE-ARRANGED PAYMENTS (CREDITS)

I (WE) \_\_\_\_\_\_ of \_\_\_\_\_ HEREBY AUTHORIZE the Firehouse Subs Public Safety Foundation, Inc. to initiate credits to my (our) account indicated below, and the bank named below to credit the amount of such entries to said account.



This authority is to remain in full force and effect until the Firehouse Subs Public Safety Foundation, Inc. has received written notification from me (or either of us) of its termination in such time and in such manner as to afford the Foundation a reasonable time to act on it.

Date

Signature

(Must be a signer on the bank account)

## Email address for ACH Remittance Advices:

# **\*\*ATTACH A VOIDED CHECK AND W-9\*\***

( )	P&L	ARIS					
P	olaris Sales Inc	SALES INC.		gov.in	fo@pola	iris.com	
2	100 Hwy 55, Medina	(Hamel), MN 55340		WW	w.polari:	s.com	
Р	hone: 866-468-7783	Fax: 763-847-8288					
	Name: Todd Broy	wn		Quote N	umber:	QUO-24	4353-T2B9Y5
Contact Information:	Email: tmbrown9	721@msn.com		Revision	#:	3	
intornation.	Phone:			Date:		7/15/20	21 4:34 PM
	Fax:			Quote Ex	xpires:	7/31/20	21
Bill To: Aitkin County 307 2nd St NV	Search and Rescue	Ship To: Aitkin County Search and Re	scue	Contract Contract		Polaris	Direct
Aitkin, MN 56431		307 2nd St NW		Expiratio	on Date:		
		Aitkin, MN 56431		Cage:		3FP69	
				Duns#:		1233992	383
				Tax ID#:		41-1921	490
				Custome	r#:		
	Freight		Deliver Term	-	Paymer Terms		Payment Methods

FOB Destination-CONUS US Continental (CONUS) Only

Item #	QTY	Description	MSRP	Discount Price	Extended
R21RRE99AC	1	RANGER XP 1000 - Ghost White - 49 State	\$17,399.00	\$15,150.94	\$15,150.94
2882911	1	1000 / Pro XD 2000 Poly Sport Roof	\$329.99	\$258.02	\$258.02
2883300	1	1000's / Pro XD Hardcoat Poly Windshield (will accept Wiper)	\$519.99	\$406.59	\$406.59
2879015	1	1000's / Pro XD Glass Sliding Open Rear Panel	\$729.99	\$570.79	\$570.79
2882711	1	1000's Polaris Dual Speed Pro HD 4500 LB Winch (synthetic rope)	\$849.99	\$664.62	\$664.62
2883978	1	Standard Emergency Light Kit	\$4,999.99	\$4,014.10	\$4,014.10
2883980	L	30W Siren & PA System (works with Standard or Deluxe Light Kit)	\$659.99	\$529.85	\$529.85
2883874	1	Compact Rescue Skid w/Attendant Seat	\$4,334.99	\$4,134.94	\$4,134.94
2882077	1	Pro Armor 33 in. Single Row Combo Bar (5350 lumens)	\$399.99	\$312.76	\$312.76
2883230	1	1000's / Pro XD Single Light Bar Wire Harness	\$84.99	\$66.45	\$66.45
5414966	1	Light Bar Wire Harness Roof Guide	\$35.19	\$27.52	\$27.52

90 Days

Net 30

Visa

Mastercard Wire Check



Polaris Sales Inc

2100 Hwy 55, Medina (Hamel), MN 55340 Phone: 866-468-7783 Fax: 763-847-8288

gov.info@polaris.com

www.polaris.com

Freight	Delivery	Payment	Payment
	Terms	Terms	Methods
FOB Destination-CONUS US Continental (CONUS) Only	90 Days	Net 30	Visa Mastercard Wire Check

Item #	QTY	Description	MSRP	Discount Price	Extended
0000507 Red Body Panel Kit	1	Red Body Panel Kit		\$549.99	\$549.99
		ng   Sr. Inside Sales		SUBTOTAL	\$26,686.57
	laris Gc 340	overnment & Defense   2100 Highway 55   N	ledina, MN	INSTALL*	\$450.00
	540 6-468-7	783		FREIGHT	\$0.00
<u> </u>	$\sim$	polaris.com   polaris.com		TAX	\$0.00
		Light bar to be roof mounted facing forward nets and hardware with unit		TOTAL	\$27,136.57

\*Installation Pricing is Open Market

Wire Payment:	Phone: 1-888-799-4737
US Bank	ABA#: 091 000 022
602 2nd Ave South	Acct#: 1 702 2513 9170
Minneapolis, MN 55402	Ref: Polaris Direct Ranger XP 1000 EPS Basic Rescue Package
	PO#:

Ship To Address:	Billing Address:	
Name:	Name:	
Address:	Address:	
Address:	Address:	
Address:	Address:	
City, State & ZIP:	City, State & ZIP:	
Contact Name:	Contact Name:	
Phone:	Phone:	
Alternate Contact Name:	Alternate Contact Name:	
Alternate Phone:	Alternate Phone:	
Email:	Email:	
Eman:	Email:	

Credit Card Holder:



2100 Hwy 55, Medina (Hamel), MN 55340 Phone: 866-468-7783 Fax: 763-847-8288 Credit Card Type: VISA / Mastercard Card Number:

Expiration Date:

To accept this quotation, sign here and return:

Printed name: \_\_\_\_\_

gov.info@polaris.com www.polaris.com By Commissioner: xxxx

20210727-xxx

#### Accept Donation

**WHEREAS,** Aitkin County is generally authorized to accept donations of real and personal property with a 2/3 majority vote pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens.

**WHEREAS**, the following persons and entities have offered to contribute a Polaris Ranger XP 1000 with Basic Rescue Package, the cash amount not to exceed the amount set forth below, to the county:

Firehouse Subs Public Safety Foundation \$28,231.27

WHEREAS, the terms or conditions of the donations, if any, are as follows:

Firehouse Subs Public Safety Foundation Aitkin County Search & Rescue

WHEREAS, all such donations have been contributed to the county for the benefit of its citizens, as allowed by law.

**NOW THEREFORE BE IT RESOLVED,** the Aitkin County Board of Commissioners finds that it is appropriate to accept the donations offered.

Commissioner xxxx moved for adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting

#### STATE OF MINNESOTA} COUNTY OF AITKIN}

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the <u>27<sup>th</sup> day</u> of <u>July, 2021</u> and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 27th day of July, 2021

Jessica Seibert County Administrator