



City Attorney's Communication #2019-916

June 14, 2019

TO: Andrew Jean-Pierre, Finance Director

FROM: James E. Saunders, III - Assistant City Attorney

RE: Resolution – First Amendment to Master Equity Lease Agreement

As requested in your memorandum dated June 13, 2019, Finance Department Memorandum No. 19-148, I have prepared and attached the following captioned Resolution:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SELF-INSURANCE ADDENDUM TO THE OPEN-END MASTER EQUITY LEASE AGREEMENT BETWEEN ENTERPRISE FM TRUST AND THE CITY OF POMPANO BEACH FOR THE LEASE OF 13 VEHICLES TO BE USED TO REPLACE EXISTING CITY FLEET VEHICLES; PROVIDING AN EFFECTIVE DATE.

Please ensure the City's signature page is attached.


JAMES E. SAUNDERS, III

JES/jmz
l:cor/finance/2019-916

Attachment