

RESOLUTION NO. 2019-_____

CITY OF POMPANO BEACH
Broward County, Florida

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.

WHEREAS, the City of Pompano Beach has entered into a contract with Enterprise FM Trust for the lease of 13 vehicles to be used to replace existing city fleet vehicles (“Lease”) and has agreed to amend the Lease to permit the City to assume and self-insure the risks covered by the physical damage insurance policy; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. The above referenced “Whereas” clauses are true and correct and made a part of this Resolution.

SECTION 2. That the Self-Insurance Addendum to the Open-End Master Equity Lease Agreement between Enterprise FM Trust and the City of Pompano Beach; a copy of which is attached and incorporated in the Resolution, is approved.

SECTION 3. That the proper City officials are authorized to execute the Self-Insurance Addendum to the Open-End Master Equity Lease Agreement between Enterprise FM Trust and the City of Pompano Beach.

SECTION 4. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2019.

REX HARDIN, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

JES/jmz
6/14/19
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