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 AN OPEN-END MASTER EQUITY LEASE AGREEMENT AND AMENDMENT THERETO BETWEEN ENTERPRISE FM TRUST, A DELAWARE STATUTORY TRUST, AND THE CITY OF POMPANO BEACH FOR THE LEASE OF 13 VEHICLES TO BE USED TO REPLACE EXISTING CITY FLEET VEHICLES, PURSUANT TO THE TERMS AND CONDITIONS AS PROVIDED FOR IN SOURCEWELL CONTRACT NO. 060618-EFM; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach is a participant in Sourcewell, formerly the National Joint Powers Alliance, which provides local governments with a cooperative purchasing program that manages solicitation requirements and offers a network of awarded contracts; and

WHEREAS, Sourcewell has entered into a contract with Enterprise FM Trust, in accordance with the pricing, terms and conditions of Contract No. 060618-EFM; and

WHEREAS, staff recommends that it is in the best interests of the city to utilize and approve the pricing, terms and conditions of this contract with Enterprise FM Trust, for the lease of 13 vehicles to be used to replace existing city fleet vehicles; 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 hereof.

SECTION 2.   The City Commission does hereby approve the utilization of the pricing, terms and conditions of Contract No. 060618-EFM between Enterprise FM Trust and Sourcewell for fleet management services, which includes leasing of fleet vehicles.

SECTION 3.   That the proper City officials are hereby authorized to execute said Agreement and Amendment thereto between the City of Pompano Beach and Enterprise FM Trust.

SECTION 4.   This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2019.

_____
REX HARDIN, MAYOR

ATTEST:

_____
ASCELETA HAMMOND, CITY CLERK

MEB/jrm
1/28/19
l:reso/2019-81