



**City Attorney's Communication #2024-130**

November 9, 2023

**TO:** Allison Feurtado, Finance Director


**FROM:** Mark E. Berman, City Attorney

**RE:** Resolution Authorizing Lease Purchase Agreement between City of Pompano Beach and TD Equipment Finance, Inc.

As requested in your memorandum dated November 9, 2023, Finance Department Memo 23-081, I have prepared the attached resolution captioned as follows:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPAÑO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT BETWEEN THE CITY OF POMPAÑO BEACH, AS LESSEE, AND TD EQUIPMENT FINANCE, INC., AS LESSOR, WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.**

Please carefully review the resolution to ensure that it meets with your requirements.

  
MARK E. BERMAN

MEB/mcm  
J.cor/finance/2024-130

Attachment