



City Attorney's Communication #2019-442
January 28, 2019

TO: Andrew Jean-Pierre, Finance Director
FROM: Mark E. Berman, City Attorney
RE: Resolution – Enterprise FM Trust

As requested, the following captioned Resolution has been prepared and is attached:

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.

Please ensure that the appropriate city signature pages are attached to the agreement and amendment prior to presentation to the city Commission.


MARK E. BERMAN

/jrm
l:cor/finance/2019-442

Attachment