

City Attorney's Communication #2025-285

January 16, 2025

TO:

Allison Feurtado, Finance Director

FROM:

Mark E. Berman, City Attorney

RE:

Resolution – Authorizing Lease Purchase Agreement with TD Equipment Finance,

Inc.

As requested in your memorandum dated January 16, 2025, Finance Department Memo 25-008, I have prepared the attached resolution captioned as follows:

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

Please let me know if I can be of further assistance.

MARK E. BERMAN

/mcm

l:cor/finance/2025-285

Attachment