

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN ADDENDUM TO THE MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT WITH U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. TO FINANCE THE PURCHASE OF ONE (1) FIRE ENGINE; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE ADDENDUM; FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT WITH SUTPHEN CORP. FOR THE PURCHASE OF THE FIRE ENGINE; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE THREE (3) ANNUAL PAYMENTS IN THE AMOUNT OF \$162,322.48 TO U.S. BANCORP; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, Riviera Beach Fire Rescue has one (1) vehicle identified in the Vehicle Replacement Plan, that is in need of replacement due to age and/or condition; and

**WHEREAS**, staff has negotiated a tax-exempt municipal Lease/Purchase Proposal with U.S. Bancorp Government Leasing and Finance, Inc. (Bancorp); and

**WHEREAS**, the parties will amend the current leasing agreement with Bancorp (currently includes the purchase of police vehicles) to allow for the lease purchase of one fire engine; and

**WHEREAS**, the current proposal to purchase the fire engines is based upon Fire Rescue Vehicles on the Florida Sheriffs Association Annual Vehicle Bid; and

**WHEREAS**, staff recommends purchasing the vehicles from Sutphen Corporation.

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, THAT:**

**Section 1.** The City Council approves the Addendum to the Master Tax-Exempt Lease/Purchase Agreement with Bancorp.

**Section 2.** The Mayor and City Clerk are authorized to execute the Addendum.

**Section 3.** The Mayor and City Clerk are authorized to execute the Purchase Contract with Sutphen Corporation.

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**Section 4.** The Director of Finance and Administrative Services is authorized to make three (3) annual payments in the amount of \$162,322.48 to U.S. Bancorp Government Leasing and Finance, Inc. for a total of \$486,967.44.

**Section 5.** This resolution shall take effect upon its passage and approval by City Council.

**PASSED and APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.**

**[Remainder of page left blank intentionally]**

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APPROVED:

\_\_\_\_\_  
THOMAS A. MASTERS  
MAYOR

\_\_\_\_\_  
DAWN S. PARDO  
CHAIRPERSON

ATTEST:

\_\_\_\_\_  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

\_\_\_\_\_  
TERENCE D. DAVIS  
CHAIR PRO TEM

\_\_\_\_\_  
BRUCE A. GUYTON  
COUNCILPERSON

\_\_\_\_\_  
KASHAMBA L. MILLER-ANDERSON  
COUNCILPERSON

\_\_\_\_\_  
CEDRICK A. THOMAS  
COUNCILPERSON

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

B. GUYTON \_\_\_\_\_

K. MILLER-ANDERSON \_\_\_\_\_

C. THOMAS \_\_\_\_\_

D. PARDO \_\_\_\_\_

T. DAVIS \_\_\_\_\_

REVIEWED AS TO LEGAL SUFFICIENCY

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PAMALA HANNA RYAN, B.C.S.  
CITY ATTORNEY

DATE: