RESOLUTION NO. 2017 - 012

MANATEE COUNTY, FLORIDA

FY2017 – 2018 DEPUTY CHIEF, FIRE MARSHAL & CHIEF VEHICLE PURCHASE FOR THE SOUTHERN MANATEE FIRE & RESCUE DISTRICT

ADOPTED: November 16, 2017

RESOLUTION 2017 – 012

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE SOUTHERN MANATEE FIRE & RESCUE DISTRICT OF MANATEE COUNTY, FLORIDA, FOR THE PURCHASE OF DEPUTY CHIEF, FIRE MARSHAL AND CHIEF VEHICLES FOR THE SOUTHERN MANATEE FIRE RESCUE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Southern Manatee Fire & Rescue District ("District") is a tax supported special purpose district authorized under the provisions of Chapter 189 and 191, Florida Statutes, and Chapter 2000-402, Laws of Florida to levy ad valorem taxes, special assessments and impact fees; and

WHEREAS, in accordance with the District's Vehicle Purchase/Replacement Program, the District desires to purchase three (3) new vehicles, one each for the Deputy Chief, Fire Marshal, and Chief, to replace two (2) existing vehicles (2004 Yukon & 2007 Yukon), one of which was necessitated due to the promotion of the Deputy Chief of Operations position, while the other two (2) vehicles (Chief and Fire Marshal) are being replaced due to wear/tear and mileage in excess of 100,000; and

WHEREAS, pursuant to Florida Statutes 189.053, the District piggybacked on to the National Joint Powers Alliance (NJPA) Cooperative Bid for Fire/Rescue Vehicles, Bid #2018-120716, and selected the Ford Explorer XLT 2WD, bid specification #K7D, made by Ford Motors (hereinafter "Explorer"); and

WHEREAS, the District will purchase three (3) Explorer vehicles utilizing funds approved in the FY18 budget, funds that were obtained from the sale of surplus vehicles, and/or existing monies within the District's "Reserve-Vehicle Replacement account;" and

WHEREAS, these Explorer vehicles provide more versatility and enhanced safety features compared to the existing Yukon vehicles that presently serve the population within the District; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, acting as the governing body of the Southern Manatee Fire Rescue District of Manatee County, Florida, in a public meeting, that:

- 1. The above recitals are true and correct and are incorporated herein fully.
- The purchase of three (3) Explorer vehicles is hereby approved at a total purchase cost of one-hundred three thousand, three-hundred thirty-two dollars (\$103,332.00), and shall be funded through the approved FY18 budget, along with monies contained within the existing "Reserve-Vehicle Replacement" account.
- 3. This Resolution shall take effect November 16, 2017.

DULY ADOPTED at a public meeting this 16th day of November, 2017.

ATTEST:

Melanie A. Marken Secretary

SOUTHERN MANATEE FIRE & RESCUE DISTRICT

ulu Ci Charles A. Durant, Chair

1 -Dan Center, Vice Chair

Anthony C. Evans, Treasurer

Jim Cena/Commissioner