RESOLUTION NO. 2017 - 014 MANATEE COUNTY, FLORIDA **FY2017 - 2018 MAINTENANCE VEHICLE PURCHASE** FOR THE SOUTHERN MANATEE FIRE & RESCUE DISTRICT

ADOPTED: NOVEMBER 16, 2017

RESOLUTION 2017 - 014

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE SOUTHERN MANATEE FIRE & RESCUE DISTRICT OF MANATEE COUNTY, FLORIDA, FOR THE PURCHASE OF MAINTENANCE VEHICLE 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, the District desires to purchase one (1) new Maintenance Vehicle to replace the existing vehicle (2007 GMC Sierra) in accordance with the District's Vehicle Replacement Program; 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-NAF, and selected the Ford Transit Cargo T-150 Low Roof 130", made by Ford Motors (hereinafter "T-150"); and

WHEREAS, the District will purchase one (1) T-150 vehicle utilizing the funds that were obtained through the FY18 approved budget, impact fees and funds contained within the approved FY18 budget Reserve account "Apparatus Replacement Program"; and

WHEREAS, this T-150 vehicle provides more than double capacity, more versatility and enhanced safety features compared to the existing GMC Sierra vehicle that presently serves the population within the District; and

WHEREAS, the District has determined, in accordance with Florida Statutes 163.31801, that an allocation of twenty-five percent (25%) of impact fee funds towards the purchase of this T-150 is a proper percentage of impact fees to allocate towards the acquisition of the T-150 as it is commensurate with the enhanced needs created by new development and population growth 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.
- 2. The purchase of one (1) T-150 vehicle is hereby approved at a total purchase cost of Thirty-Five Thousand, Two-Hundred Twenty-Five dollars (\$35,225.00), and shall

be funded through a combination of excess funds from the FY18 approved budget (Capital Improvement Program - \$6,585.90), impact fees (25% = \$8,806.25) and additional existing funds (\$19,832.85) to be transferred from the Reserves (Apparatus Replacement Program) to the FY18 Capital Improvement Program.

3. This Resolution shall take effect November 16, 2017.

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

ATTEST:	
Chron 1 1 to	
Milliand Man	***
Melanie A. Marken	
Secretary	

SOUTHERN MANATEE FIRE & RESCUE DISTRICT

Charles A. Durant, Chair

Dan Center, Vice Chair

Anthony C. Evans, Treasurer

Jim Cena, Commissioner