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**RESOLUTION NO. 2016 – 01**

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**MANATEE COUNTY, FLORIDA**

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**FY2015 - 2016 FIRE APPARATUS PURCHASE  
FOR THE SOUTHERN MANATEE FIRE & RESCUE DISTRICT**

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**ADOPTED: January 21, 2016**

## RESOLUTION 2016 – 01

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE SOUTHERN MANATEE FIRE & RESCUE DISTRICT OF MANATEE COUNTY, FLORIDA, FOR THE PURCHASE OF FIRE APPARATUS 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 Class A Fire Engine to replace one (1) Class A Fire Engine in accordance with the District’s Vehicle Replacement Program; and

**WHEREAS**, pursuant to Florida Statutes 189.053, the District piggybacked on to the State of Florida Cooperative Bid for Fire/Rescue Vehicles, State Bid #15-11-0116, and selected the Impel Fire Engine made by Pierce Manufacturing, Inc. (hereinafter “Impel Engine”); and

**WHEREAS**, the District will purchase one (1) Impel Engine utilizing the funds that were approved in the FY16 budget “Capital-Vehicle account” and a percentage of impact fees; and

**WHEREAS**, the District determined that there has been a ten percent (10%) increase in new development over the past ten (10) years and that such growth has created a need for additional fire engine capabilities that include foam system suppression capabilities and enhanced drafting fire suppression capabilities; and

**WHEREAS**, this Impel Engine has a Class A Firefighting Foam System and enhanced drafting capabilities compared to existing fire engines that presently serve the population within the District; and

**WHEREAS**, the enhanced capabilities of this Impel Engine will be able to satisfy the needs created by the new development within the District; and

**WHEREAS**, the District has determined that an allocation of ten percent (10%) of impact fee funds towards the purchase of this Impel Engine is a proper percentage of impact fees to allocate towards the acquisition of the Impel Engine 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 total purchase cost for the Impel Class A Engine is five hundred six thousand eight hundred seven dollars (\$506,807.00) of which four hundred fifty-six thousand one hundred twenty-seven dollars (\$456,127.00) shall be funded through the approved FY16 budget.
3. The remaining fifty thousand six hundred eighty dollars (\$50,680.00) shall be funded from the District's Impact Fees, which represents ten percent (10%) of the total purchase cost.
4. This Resolution shall take effect January 21, 2016.

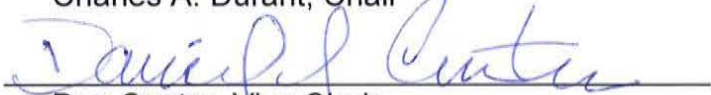
**DULY ADOPTED** at a public meeting this 21<sup>st</sup> day of January, 2016.

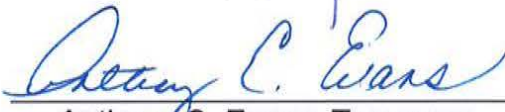
ATTEST:

  
Melanie A. Marken  
Secretary

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**

  
Charles A. Durant, Chair

  
Dan Center, Vice Chair

  
Anthony C. Evans, Treasurer

  
Jim Cena, Commissioner