RESOLUTION NO. 2016 - 02

MANATEE COUNTY, FLORIDA

FY2015 - 2016 FIRE INSPECTOR VEHICLE PURCHASE FOR THE SOUTHERN MANATEE FIRE & RESCUE DISTRICT

ADOPTED: January 21, 2016

RESOLUTION 2016 - 02

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE SOUTHERN MANATEE FIRE & RESCUE DISTRICT OF MANATEE COUNTY, FLORIDA, FOR THE PURCHASE OF FIRE INSPECTOR 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, the District desires to purchase four (4) new Inspector Vehicles to replace Four (4) Inspector Vehicles (2004 Envoys) in accordance to 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 #15-23-0904, and selected the Ford F-150 made by Ford (hereinafter "F-150"); and

WHEREAS, the District will purchase four (4) F-150 vehicles 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 capacity and versatility; and

WHEREAS, these F-150 vehicles provide more than double capacity and more versatility compared to the existing Envoy vehicles that presently serve the population within the District; and

WHEREAS, the enhanced capacity and versatility of these F-150 vehicles 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 these vehicles is a proper percentage of impact fees to allocate towards the acquisition of these F-150 vehicles 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.
- The total purchase cost for these four (4) Ford F-150 vehicles is ninety-six thousand four hundred dollars (\$96,400.00) of which eighty-six thousand seven hundred sixty dollars (\$86,760.00) shall be funded through the approved FY16 budget.
- The remaining nine thousand six hundred forty dollars (\$9,640.00) shall be funded from the District's Impact Fees, which represents ten percent (10%) of the total purchase cost.

SOUTHERN MANATEE FIRE & RESCUE DISTRICT

4. This Resolution shall take effect January 21, 2016.

DULY ADOPTED at a public meeting this 21st day of January, 2016.

ATTEST:

Melarie A. Marken

Charles A. Durant, Chair

Charles A. Durant, Chair

Dan Center, Vice Chair

Anthony G. Evans, Treasurer

Jim Cena, Commissioner