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**RESOLUTION NO. 2018 - 10**

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**MANATEE COUNTY, FLORIDA**

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**FY - 2019  
HEAVY RESCUE PUMPER LEASE PURCHASE AGREEMENT  
FOR THE SOUTHERN MANATEE FIRE & RESCUE DISTRICT**

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**ADOPTED: November 15, 2018**

## RESOLUTION 2018 – 10

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE SOUTHERN MANATEE FIRE & RESCUE DISTRICT OF MANATEE COUNTY, FLORIDA, FOR THE LEASE PURCHASE OF FIRE APPARATUS FOR THE SOUTHERN MANATEE FIRE RESCUE DISTRICT; PROVIDING FOR FUNDING; PROVIDING AUTHORIZATION TO THE FIRE CHIEF; 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 Chapters 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 lease purchase one (1) new Pierce Impel Heavy Rescue Pumper to replace one (1) 1994 Freightliner Rescue box truck (donated by MSO) in accordance with the District’s Vehicle Replacement Program; and

**WHEREAS**, pursuant to Florida Statutes 189.4221, the District piggybacked onto the State of Florida Cooperative Bid for Fire/Rescue Vehicles, State Bid #FSA18-VEF 13.0, and selected the Pierce Impel Heavy Rescue Pumper made by the Pierce Fire Apparatus; and

**WHEREAS**, the District will lease purchase one (1) Pierce Impel Heavy Rescue Pumper by entering into a lease financing agreement for fifty (50%) of the cost through Leasing 2 Inc. and funding the remaining fifty (50%) of the costs through impact fees; and

**WHEREAS**, the District determined that since 2013 the District has experienced significant growth in both residential and commercial buildings; and

**WHEREAS**, the District considered the ability to respond to any type of incident is paramount in our desire to increase our current ISO rating of a 3 while fulfilling our commitment to hazardous materials responses.

**WHEREAS**, since 2013 the District has experienced a significant annual increase in hazardous materials responses. For the five year period of 2013-2017 the average increase in hazardous materials incidents was approximately 27% over the previous year; and

**WHEREAS**, the District considered that the residential and commercial property growth has created a need for additional hazardous materials capabilities by the District’s fire and rescue vehicles to mitigate hazardous materials conditions; and

**WHEREAS**, the District also considered that the increased growth and development within the District has resulted in a need for additional apparatus that carries hazardous materials incident specific tools and equipment; and

**WHEREAS**, the Pierce Impel Heavy Rescue Pumper has a 200 gallon water tank, is computer network wired with a 24 port patch panel, Waterous CPK-2 250 gpm pump and compartments specifically designed to conduct hazardous materials incidents which would better serve the population within the District; and

**WHEREAS**, the enhanced capabilities of this Pierce Impel Heavy Rescue Pumper 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 100 percent (100%) of impact fee funds towards the purchase of the Pierce Impel Heavy Rescue Pumper is proper 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 District is authorized to acquire the Pierce Impel Heavy Rescue Pumper for a total purchase price of \$769,890.00.
3. The District hereby approves of the funding of a portion of the Pierce Impel Heavy Rescue Pumper in an amount of \$384,945.00 through a Lease Purchase Agreement with Leasing 2, Inc.
4. The Fire Chief is hereby authorized to execute on the District's behalf all necessary Lease-Purchase Agreements and the exhibits thereto to enter into the lease agreement and finance \$384,945.00 of acquisition costs for the Pierce Impel Heavy Rescue Pumper The remaining \$384,945.00 purchase price for the Pierce Heavy Rescue Pumper shall be funded from the District's Impact Fees, which represents fifty percent (50%) of the total purchase cost.
5. This Resolution shall take effect November 15, 2018.

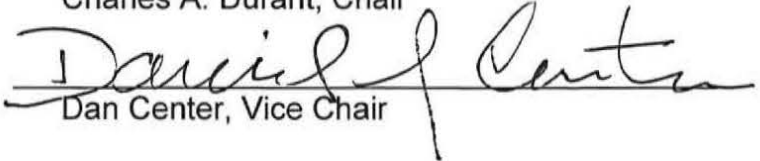
DULY ADOPTED at a public meeting this 15<sup>th</sup> day of November, 2018.

ATTEST:

  
Melanie A. Marken  
Secretary

**SOUTHERN MANATEE FIRE & RESCUE DISTRICT**

  
Charles A. Durant, Chair

  
Dan Center, Vice Chair

*absent*  
Anthony C. Evans, Treasurer

  
Jim Cena, Commissioner