
RESOLUTION NO. 2019 – 08

MANATEE COUNTY, FLORIDA

**FY2019 - 2020 FIRE APPARATUS PURCHASE
FOR THE SOUTHERN MANATEE FIRE & RESCUE DISTRICT**

ADOPTED: November 21, 2019

RESOLUTION 2019 – 08

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 Sections 189.053 and 287.056, Florida Statutes, the District piggybacked on to the State of Florida Cooperative Bid for Fire/Rescue Vehicles, State Bid #FSA18-VEF13.0-Spec#19, and selected the Impel Fire Engine made by the Pierce Fire Apparatus (hereinafter "Impel Engine") ; and

WHEREAS, the District will purchase this one (1) Impel Engine utilizing funds that are designated as a percentage of reserve funds and a percentage of impact fees; and

WHEREAS, the District determined that there has been a 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, the 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 the Impel Engine will be able to satisfy the needs created by the new development within the District; and

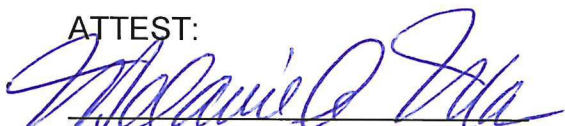
WHEREAS, the District has determined that an allocation of ten percent (10%) of impact fee funds towards the purchase of this Impel Engine is a proper percentage of impact fees to allocate towards the acquisition of this fire engine as it is commensurate with the enhanced needs created by new development 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:

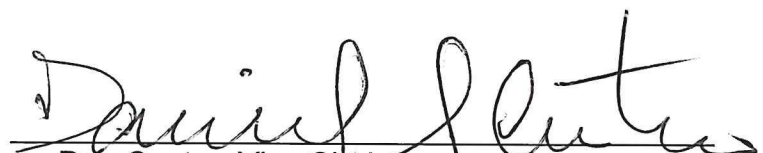
1. The above recitals are true and correct and are incorporated herein fully.
2. The total purchase cost for the Impel Class A Engine is \$592,492.00 of which \$533,242.80 shall be funded from the District's reserves.
3. The remaining \$59,249.20 shall be funded from the District's Impact Fees, which represents ten percent (10%) of the total purchase cost.
4. This Resolution shall take effect November 21, 2019.

DULY ADOPTED at a public meeting this 21st day of November 2019.

ATTEST:


Melanie A. Marken
Secretary

SOUTHERN MANATEE FIRE & RESCUE DISTRICT


Dan Center, Vice Chair


Anthony C. Evans, Treasurer


Jim Cena, Commissioner

Approved as to form and correctness:


R. David Jackson, Esq.
Attorney for Southern Manatee Fire Rescue District