RESOLUTION NO. 2021 – 12 MANATEE COUNTY, FLORIDA FY2021 - 2022 FIRE APPARATUS PURCHASE FOR THE SOUTHERN MANATEE FIRE & RESCUE DISTRICT ADOPTED: September 16, 2021

RESOLUTION 2021 – 12

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) 2010 Class A Fire Engine in accordance to the District's Vehicle Replacement Program; and

WHEREAS, pursuant to Florida Statutes 189.4221, the District utilized the State of Florida Cooperative Bid for Fire/Rescue Vehicles, State Bid NPPGOV LOC Contract PS20240, 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 within the FY22 Budget (capital-vehicle) and a percentage of impact fees (that corresponds with apparatus needs created by new growth within the District); and

WHEREAS, the District determined that there has been a 23.8% increase in population growth and corresponding residential and commercial growth over the past ten (10) years and that such growth has created, in part, a need for additional fire engine capabilities that includes foam system suppression capabilities and enhanced dedicated emergency medical service (EMS) compartment space(s)/wiring; and

WHEREAS, the one (1) Impel Engine that will be purchased has a Class A Firefighting Foam System and enhanced/secured EMS compartment space and wiring and will replace an existing Fire Engine that presently serves the population within the District; and

WHEREAS, the enhanced capabilities of one (1) Impel Engine will also enable the District to satisfy the needs created by the new growth and new development within the District; and

WHEREAS, the District has determined that an allocation of twenty-three-point eight percent (23.8%) of impact fee funds towards the purchase of this one Impel Engine is a proper percentage of impact fees to allocate towards the acquisition of the new 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 one (1) Impel Class A Engine is \$634,297 of which \$483,334 shall be funded from the District's FY22 Budget.
- 3. The remaining \$150,963 shall be funded from the District's Impact Fees, which represents twenty-three-point eight percent (23.8%) of the total purchase cost.
- 4. This Resolution shall take effect October 1, 2021.

ATTEST:

Jim Grote

Secretary/Vice-Chair/Treasurer

DULY ADOPTED at a public meeting this 16th day of September, 2021.

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Melanie Marken, Chairperson

SOUTHERN MANATEE FIRE & RESCUE DISTRICT

Dan Center, Commissioner

Anthony C. Evans, Commissioner

Jim Cena, Commissioner