

RESOLUTION NO. 28-20

A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA, REPEALING RESOLUTION NO. 112-19, APPROVING THE UTILIZATION OF CONTRACT NO. 17-0606G BETWEEN LAKE COUNTY, FLORIDA AND MUNICIPAL EMERGENCY SERVICES, INC., TO OBTAIN EQUIPMENT FOR THE DELRAY BEACH FIRE DEPARTMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDED MASTER EQUIPMENT LEASE PURCHASE AGREEMENT WITH COMMUNITY FIRST NATIONAL BANK; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Delray Beach (“City”) is authorized to enter into agreements to provide services, programming and products in accordance with its Charter; and

WHEREAS, on May 21, 2019, the City approved Resolution No. 112-19 authorizing the City Manager to utilize Contract No. 17-0606G to obtain equipment for the Delray Fire Department and authorizing the City Manager to enter a Master Equipment Lease Purchase Agreement with Community First National Bank; and

WHEREAS, prior to full execution of the Master Equipment Lease Purchase Agreement, the City was awarded Federal Grant #EMQ-20180FO-05865; and

WHEREAS, based on the grant award, the previously approved payment schedule for the Master Equipment Lease Purchase Agreement with Community First National Bank must be amended to reflect a lower amount requiring financing; and

WHEREAS, the City requires Self-Contained Breathing Apparatuses and Cylinders in order to operate its Fire Department; and

WHEREAS, the City desires to utilize the pricing from Lake County Contract No. 17-0606G to acquire said equipment; and

WHEREAS, the City desires to enter into an agreement with Community First National Bank, a leasing and financing division of Municipal Emergency Services, to purchase the necessary equipment, spreading the costs over three payments; and

WHEREAS, the City Commission deems approval of this Resolution to be in the best interest of the health, safety, and welfare of the residents and citizens of the City of Delray Beach and the public at large.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

Section 1. The foregoing recitals are hereby affirmed and ratified.

Section 2. The City Commission of the City of Delray Beach hereby repeals Resolution No. 112-19.

Section 3. The City Commission of the City of Delray Beach has reviewed and hereby approves the utilization of Lake County Contract No. 17-0606G with Municipal Emergency Services to secure pricing for necessary equipment to operate its Fire Department.

Section 4. The City Commission of the City of Delray Beach has reviewed and hereby approves the Agreement between the City and Community First National Bank with an amended payment schedule, which is attached to this Resolution as Exhibit "A".

Section 5. The City Commission authorizes the City Manager to execute the Agreement and any amendments and/or renewals thereto and take any other actions necessary to effectuate this Agreement.

Section 6. This resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the ____ day of _____, 2020.

ATTEST:

Katerri Johnson, City Clerk

Shelly Petrolia, Mayor

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney