

June 27, 2012

WHEREAS, on June 27, 2007 City Council authorized a the purchase of fire pumpers, battalion chief vehicles, aerial ladder trucks, brush trucks, and ambulances by Resolution No. 07-2015; and,

WHEREAS, on June 25, 2008, City Council authorized the purchase of nineteen ambulances by Resolution No. 08-1757; and,

WHEREAS, on August 11, 2010, City Council authorized the purchase of nine fire pumpers, three aerial ladder trucks, one haz-mat response vehicle, two battalion/deputy chief vehicles, two breathing air support vehicles and four personnel vehicles by Resolution No. 10-1941; and,

WHEREAS, on September 21, 2011, City Council authorized an ordinance appropriating funds for public improvements to be financed from bond funds and other revenues of the City of Dallas for fiscal year 2011-12; providing for publication; and providing an effective date by Resolution No. 11-2613;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS

Section 1. Authorize (1) the purchase of fourteen ambulances, five fire pumpers and two aerial trucks for Fire-Rescue is authorized with Metro Fire Apparatus Specialists, Inc. (339015) in the amount of \$4,566,908.00 and San Antonio Ambulance Sales, Inc. (VS0000019843) in the amount of \$2,443,944.00, through the Houston-Galveston Area Council of Governments, a Texas local Government Purchasing Cooperative; and, (2) an increase in appropriations in an amount of \$2,443,944.00 from \$16,929,076.00 to \$19,373,020.00 in the Municipal Lease Agreement Funds in a total amount not to exceed \$7,010,852.00.

Section 2. That the City Manager is hereby authorized to increase appropriations in the Municipal Lease Agreement Funds in an amount not to exceed \$2,443,944 in Fund ML12, Dept. DFD, Unit E316, Object Code 4740.

Section 3. That in order to reimburse and finance the lease/purchase acquisition of the equipment described herein over a period not to exceed the estimated useful life (15 years) thereof, any Authorized Officer of the City designated in the Master Equipment Lease/Purchase Agreement (the "Master Lease") between Banc of America Public Capital Corp and the City is hereby authorized and directed to execute, acknowledge and deliver a Schedule A (as defined in the Master Lease) pertaining to such equipment including all attachments, financing statements and schedules thereto, in substantially the form attached to the Master Lease, with such changes as the signing officer shall determine to be advisable. Each Authorized Officer of the City is also authorized to execute, acknowledge and deliver any other agreement, instrument, certificate, representation and document, and to take any other action as may be advisable, convenient or necessary to enter into such Schedule A. The financing terms for such equipment, to be determined pursuant to the provisions of the Master Lease and reflected in such Schedule A, and the granting of a security interest in the financed equipment pursuant to the Master Lease, are hereby approved.

Section 4. That the City Controller is authorized to disburse funds from the following appropriations, in an amount not to exceed \$7,010,852.00:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Object</u>	<u>Encumbrance</u>	<u>Amount</u>
ML12	DFD	E316	4742	PODFD00000104342	\$1,946,648.00
ML12	DFD	E316	4740	PODFD00000104343	\$2,443,944.00
ML12	DFD	E316	4742	PODFD00000104344	\$2,620,260.00

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED BY
CITY COUNCIL

JUN 27 2012

Shirley A. Sims
City Secretary