

RESOLUTION 23-2008

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA; PERTAINING TO THE ACQUISITION OF A 1993 SULPHAN 75-FOOT LADDER TRUCK; AUTHORIZING THE TOWN ENTER INTO A MUNICIPAL LEASE AGREEMENT WITH LEASING 2, INC. TO PROVIDE THE FUNDS REQUIRED TO SECURE THIS ACQUISITION; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Town desires to enter into a municipal lease agreement with South Florida Emergency Vehicles to provide the funds necessary to secure the acquisition of a Sutphen 75' Ladder Truck; and

WHEREAS, Town Council has determined that a true and real need exists for the acquisition of the Equipment described in the Lease-Purchase Agreement and determined that the Equipment will be used solely for essential governmental functions and not for private business use.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF MALABAR OF BREVARD COUNTY, FLORIDA that;

SECTION 1.

FUNDING. The Town Council hereby authorizes the execution of the municipal lease agreement with Leasing 2, Inc..

SECTION 2.

CONFLICT. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 3.

EFFECTIVE DATE. This Resolution shall take effect immediately upon passage.

This Resolution was moved for adoption by Council Member Dezman. The motion was seconded by Council Member Vail and, upon being put to a vote, the vote was as follows:

Council Member Nancy Borton	<u>Aye</u>
Council Member Brian Vail	<u>Aye</u>
Council Member Charles (Chuck) McClelland	<u>Excused</u>
Council Member Jeffrey (Jeff) McKnight	<u>Nay</u>
Council Member Patricia (Pat) Dezman	<u>Aye</u>

This Resolution was then declared to be duly passed and adopted this 16th day of June, 2008.

TOWN OF MALABAR

By:

Thomas M. Eschenberg
Mayor Thomas M. Eschenberg

Approved as to Form and Content:

Karl W. Bohne, Jr.
Karl W. Bohne, Jr., Town Attorney

ATTEST:

Debby K. Franklin
Debby K. Franklin
Town Clerk/Treasurer