RESOLUTION NUMBER 24-86

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF EUSTIS, LAKE COUNTY, FLORIDA, AUTHORIZING AN EXPENDITURE IN EXCESS OF \$50,000.00 FOR THE EUSTIS POLICE AND EUSTIS FIRE DEPARTMENTS TO LEASE 55 PANASONIC TOUGHBOOK COMPUTERS UTILIZING THE SALES TAX CAPITAL PROJECT FUND ALLOCATED IN THE CITY OF EUSTIS APPROVED FISCAL YEAR 2024/2025 BUDGET.

WHEREAS, the City of Eustis is committed to providing modern and efficient technology resources to its departments, ensuring that public safety personnel are equipped with the necessary tools to perform their duties effectively; and

WHEREAS, City Purchasing Ordinance requires the City Commission to approve any purchase exceeding \$50,000; and

WHEREAS, the City's Fiscal Year 2024/2025 approved budget includes adequate funding for this equipment; and

WHEREAS, the City has negotiated lease agreements with Panasonic for fifty (50) Panasonic Win11 Pro, Intel Core i5-1345U vPro computers at an annual cost of \$50,225.78, and five (5) Panasonic BSKU, Win11 Pro, Intel Core i5-1245U vPro computers at an annual cost of \$4,935.35, both for a term of sixty (60) months; and

WHEREAS, leasing these computers will provide the Eustis Police Department and Eustis Fire Department with up-to-date technology while managing the financial impact through a lease, avoiding significant upfront costs; and

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Eustis, Florida, as follows:

- (1) That the Police and Fire Departments are hereby authorized to spend in excess of \$50,000 for the lease of equipment and contract funded within the existing budget; and
- (2) That the City Manager is authorized to execute all agreements necessary to provide said products with the above listed vendor.

DONE AND RESOLVED, this 17th day of October 2024, in regular session of the City Commission of the City of Eustis, Lake County, Florida.

CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA

Michael L. Holland Mayor/Commissioner

ATTEST:
Christine Halloran, City Clerk
CITY OF EUSTIS CERTIFICATION STATE OF FLORIDA COUNTY OF LAKE
The foregoing instrument was acknowledged before me, by physical presence, this 17th day of October 2024, by Michael L. Holland, Mayor, and Christine Halloran, City Clerk, who are personally known to me.
Notary Public - State of Florida My Commission Expires: Notary Serial No:
CITY ATTORNEY'S OFFICE
This document is approved as to form and legal content for the use and reliance of the City Commission of the City of Eustis, Florida.
City Attorney's Office Date
CERTIFICATE OF POSTING
The foregoing Resolution Number 24-86 is hereby approved, and I certify that I published the same by posting one copy hereof at City Hall, one copy hereof at the Eustis Memorial Library, and one copy hereof at the Eustis Parks and Recreation Office, all within the corporate limits of the City of Eustis, Lake County, Florida.
Christine Halloran, City Clerk