

A RESOLUTION

A RESOLUTION OF THE CITY OF FAIR OAKS RANCH, TEXAS AUTHORIZING EXECUTION OF AN AGREEMENT WITH CALDWELL COUNTRY FORD FOR THE PURCHASE OF TWO FORD F250'S, EXPENDITURE OF THE REQUIRED FUNDS, AND EXECUTION OF ALL APPLICABLE DOCUMENTS BY THE CITY MANAGER

WHEREAS, the equipment replacement fund establishes a replacement schedule for equipment; and,

WHEREAS, two Ford F250's are scheduled to be replaced in Fiscal Year 2022-2023; and,

WHEREAS, the equipment has met or surpassed its expected useful life; and,

WHEREAS, the cost to purchase replacement vehicles is \$110,143.50; and,

WHEREAS, the City Council of the City of Fair Oaks Ranch supports this replacement and the execution of a purchase order with Caldwell Country Ford.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIR OAKS RANCH, TEXAS THAT:

- Section 1.** The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.
- Section 2.** The City Council hereby reaffirms its support of the purchase and authorizes the execution of a purchase order and the expenditure of the required funds.
- Section 3.** The City Council hereby authorizes the City Manager to execute a purchase order with Caldwell Country Ford in the amount not to exceed \$110,143.50 for the purchase, to expend required funds, and to execute any and all applicable documents to effectuate this resolution.
- Section 4.** That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place and purpose of said meeting was given as required by law.
- Section 5.** This resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED, APPROVED, and ADOPTED on the 3rd day of August 2023.

Gregory C. Maxton, Mayor

ATTEST:

APPROVED AS TO FORM:

Christina Picioccio, TRMC, City Secretary

Denton Navarro Rocha Bernal & Zech, P.C.,
City Attorney