

A RESOLUTION

A RESOLUTION OF THE CITY OF FAIR OAKS RANCH, TEXAS AUTHORIZING THE EXECUTION OF A PURCHASE ORDER WITH CALDWELL COUNTRY FORD FOR THREE FORD POLICE INTERCEPTORS AND A PURCHASE ORDER WITH CHASTANG FORD FOR ONE FORD F-450, 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, three Police Interceptors are scheduled to be replaced in Fiscal Year 2023-2024; and,

WHEREAS, one Ford F-450 is scheduled to be replaced in Fiscal Year 2023-2024; and,

WHEREAS, the cost to purchase three Ford Police Interceptors is \$137,635.00; and

WHEREAS, the cost to purchase one Ford F-450 is \$90,824.00; and

WHEREAS, the City Council of the City of Fair Oaks Ranch supports these purchases and authorizes the execution of a Purchase Order with Caldwell Country Ford (**Exhibit A**) and Chastang Ford (**Exhibit B**).

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

- Section 1.** The City Council hereby authorizes the City Manager to execute a Purchase Order with Caldwell Country Ford for three Ford Police Interceptors, to expend required funds up to \$137,635.00, and to execute any and all applicable documents to effectuate this Resolution.
- Section 2.** The City Council hereby authorizes the City Manager to execute a Purchase Order with Chastang Ford for one Ford F-450, to expend required funds up to \$90,824.00, and to execute any and all applicable documents to effectuate this Resolution.
- Section 3.** 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 4.** All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this resolution are hereby repealed to the extent of such conflict, and the provision of this resolution shall be and remain controlling as to the matters resolved herein.
- Section 5.** This resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.
- Section 6.** If any provision of this resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this resolution and the application of such provision to other persons and circumstances shall nevertheless

be valid, and the City Council hereby declares that this resolution would have been enacted without such invalid provision.

Section 7. It is officially found, determined, and declared that the meeting at which this resolution is adopted was open to the public and that public notice of the time, place and subject matter of the public business to be considered at such meeting, including this resolution, was given, all as required Chapter 551, Texas Government Code, as amended.

Section 8. 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 21st day of December, 2023.

Gregory C. Maxton, Mayor

ATTEST:

APPROVED AS TO FORM:

Christina Picioccio, TRMC, City Secretary

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