

**RESOLUTION 2017-                    R**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS, APPROVING THE LEASE AND MAINTENANCE OF 36 ADDITIONAL LIGHT VEHICLES FOR USE BY THE CITY FROM ENTERPRISE FLEET MANAGEMENT, INC. THROUGH THE TIPS INTERLOCAL PURCHASING SYSTEM IN THE NOT-TO-EXCEED ANNUAL AMOUNT OF \$240,000.00 FOR FIVE YEARS; AND A ONE-TIME EXPENDITURE OF \$110,000.00 FOR MISCELLANEOUS EQUIPMENT FOR THE LEASED VEHICLES; AUTHORIZING THE INTERIM CITY MANAGER OR HER DESIGNEE TO EXECUTE THE APPROPRIATE LEASE DOCUMENTS ON BEHALF OF THE CITY AND DECLARING AN EFFECTIVE DATE.**

**RECITALS:**

1. On February 4, 2014 the City approved a Master Equity Lease Agreement and Maintenance Agreement with Enterprise Fleet Management, Inc. for the lease of vehicles for the City's Police Department (the "Agreements").

2. The City wishes to lease an additional 36 light vehicles from Enterprise Fleet Management, Inc. in accordance with the existing Agreements in the not-to-exceed annual amount of \$240,000.00 for the next five years.

3. The City wishes to purchase miscellaneous equipment in connection with the leased vehicles in the one-time amount of \$110,000.00.

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:**

**PART 1.** The lease and maintenance of an additional 36 light vehicles from Enterprise Fleet Management, Inc. through the TIPS Interlocal Purchasing System in the not-to-exceed annual amount of \$240,000.00 for the next five years is approved.

**PART 2.** The purchase of miscellaneous equipment for the leased vehicles in a one-time amount of \$110,000.00 is approved.

**PART 3.** The Interim City Manager or her designee is authorized to execute the appropriate purchasing documents on behalf of the City.

**PART 4.** This Resolution shall be in full force and effect immediately from and after its passage.

**ADOPTED** this the                      day of                      2017.

John Thomaides,  
Mayor

Attest:

Jamie Lee Case,  
City Clerk

