RESOLUTION	NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, MODIFYING RESOLUTION NO. 2015-49 RELATING TO THE MASTER EQUIPMENT LEASE AGREEMENT WITH COMMUNITY FIRST NATIONAL BANK

WHEREAS, the City adopted Resolution No. 2015-49 ("Resolution") authorizing the execution of the Master Equipment Lease-Purchase Agreement, dated April 1, 2015 (the "Lease"); and

WHEREAS, in order to acquire, purchase, and finance fire equipment, the City entered into the Lease, with Community First National Bank, as lessor; and

WHEREAS, the Resolution contained clerical errors and Community First National Bank requests a modification to the Resolution to list all equipment acquired, purchased and financed under the Lease.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fresno as follows:

- Council finds and determines the Resolution shall be modified to include:
- (a) The Lease shall be used to acquire, purchase, and finance certain property consisting of: 1) One New Aerial Truck; 2) One Platform Truck; 3) Eight Fire Engines; 4) One Water Tender; 5) Eight Light vehicles; 6) Ten Thermal Imaging Cameras; 7) Eleven Mobile Data Terminals; 8) Hoses; 9) Radios; and 10) other equipment, on the terms provided in the Resolution; and
- (b) The maximum term under any Lease entered into pursuant to the Lease shall not exceed ten (10) years.

Date Adopted:
Date Approved:
Effective Date:
City Attorney Approval:

2. <u>Severability</u> . If any section, paragraph, clause, or provision of this
Resolution shall for any reason be held invalid or unenforceable, the invalidity or
unenforceability shall not affect any other section, paragraph, clause, or provision of this
Resolution.
3. <u>Effective Date</u> . This Resolution shall be effective immediately upon its
approval and adoption.
STATE OF CALIFORNIA) COUNTY OF FRESNO) ss. CITY OF FRESNO)
I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the day of, 2015.
AYES : NOES : ABSENT : ABSTAIN :
Mayor Approval:
YVONNE SPENCE, CMC City Clerk
By: Deputy APPROVED AS TO FORM: DOUGLAS T. SLOAN City Attorney
By: Brandon M. Collet Date Deputy