RESOLUTION NO. 2015-02-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A LEASE/PURCHASE AGREEMENT FOR AN E-ONE AERIAL AND AN E-ONE PUMPER BETWEEN THE CITY OF MCKINNEY AND FIRST BANKERS

- WHEREAS, the City Council of the City of McKinney, Texas, has determined the need for a replacement aerial to replace unit 25717 and a replacement pumper to replace unit 756; and,
- WHEREAS, the City Council has determined the need for the replacement aerial to be 100' rather than 78'; and,
- **WHEREAS,** the City Council desires to execute a lease/purchase agreement for the replacement aerial and replacement pumper with First Bankers.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, THAT:

- Section 1. The City Council of the City of McKinney, Texas hereby accepts the terms of the financial agreement between the City of McKinney and First Bankers for the lease/purchase of a replacement aerial and replacement pumper.
- Section 2. The Interim City Manager is authorized to execute a contract and to execute any change orders necessary in an amount not to exceed \$1,617,004.
- Section 3. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 17th DAY OF FEBRUARY, 2015.

CITY OF McKINNEY, TEXAS

BRIAN LOUGHMILLER Mayor

ATTEST:

SANDY HART, TRMC, MMC City Secretary DENISE VICE, TRMC Assistant City Secretary APPROVED AS TO FORM:

MARK S. HOUSER City Attorney