

RESOLUTION NO. _____**A RESOLUTION OF THE CITY OF MANSFIELD AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH MOTOROLA FOR THE PURCHASE OF PUBLIC SAFETY EQUIPMENT**

WHEREAS, at a duly called meeting of the Governing Body of the Lessee (as defined in the Lease Agreement) held on April 25, 2016 the following resolution was introduced and adopted.

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

SECTION 1.

- 1. Determination of Need.** The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment or other personal property described in the Lease Schedule dates as of April 25, 2016, between the City of Mansfield (Lessee) and Motorola Solutions, Inc. (Lessor).
- 2. Approval and Authorization.** The Governing body of Lessee has determined that the Lease Agreement, substantially in the form presented to this meeting, is in the best interests of the Lessee for the acquisition of such Equipment or other personal property, and the Governing Board hereby approves the entering into of the Lease Agreement by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Lease Agreement on Lessee's behalf with such changes thereto as such person deems appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transactions contemplated by the Lease Agreement.

Authorized individual(s): Clayton W. Chandler, City Manager

- 3. Expenditure Authorized.** The Governing Body by this action authorizes an expenditure not to exceed Ninety Two Thousand Dollars (\$92,000.00).

PASSED AND APPROVED THIS THE 25th DAY OF APRIL, 2016.

David L. Cook, Mayor

ATTEST:

Jeanne Heard, City Secretary