



DATE: OCTOBER 23, 2018
TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: STEVEN ADAMS, CITY MANAGER *SA*
RE: ITEM 9.M – SUPPLEMENTAL INFORMATION

Please find attached a proposed Resolution for Item 9M, which was determined after the agenda packet was distributed to be needed for approval of the Police Department Motorola lease. Let me know if you have any questions.

attachment

RESOLUTION NO. 2018-4671

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KING
APPROVING LEASE WITH MOTOROLA SOLUTIONS, INC. FOR ALL BAND
PORTABLE MODEL 2.5 AND ALL BAND MP MOBILE**

WHEREAS, in order to acquire such equipment, the Lessee proposes to enter into an EQUIPMENT LEASE PURCHASE AGREEMENT with MOTOROLA SOLUTIONS INC., as lessor (the "*Lessor*"), substantially in the proposed form presented to the City Council at this meeting; and

WHEREAS, at a duly called meeting of the Governing Body of the Lessee (as defined in the Lease) held on October 23, 2018, the following resolution was introduced and adopted;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE CITY COUNCIL THE CITY OF KING (THE LESSEE) AS FOLLOWS:

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 between City of King City (Lessee) and Motorola Solutions, Inc. (Lessor).
2. Approval and Authorization. The Governing body of Lessee has determined that the Lease, 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 by the Lessee and hereby designates and authorizes the following person(s) referenced in the Lease to execute and deliver the Lease 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.
3. Adoption of Resolution. The signatures in the Lease from the designated individuals for the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

This resolution was passed and adopted this 23rd day of **October, 2018** by the following vote:

AYES, Council Members:

NAYS, Council Members:

ABSENT, Council Members:

ABSTAIN, Council Members:

APPROVED:

Carlos Victoria, Mayor Pro Tem

ATTEST:

Steven Adams, City Clerk

APPROVED AS TO FORM:

Shannon Chaffin, City Attorney