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CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor

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follows:

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO PURCHASE SIX SEAGRAVE FIRE PUMPERS WITH RELATED EQUIPMENT AND ACCESSORIES THROUGH THE CONTRACT BETWEEN HOUSTON-GALVESTON AREA COUNCIL OF **GOVERNMENTS AND DEROTIC EMERGENCY EQUIPMENT**

WHEREAS, the Charter of the City of Long Beach (the "City"), Section 1802, permits the City to purchase services, supplies, materials, equipment and labor with other government agencies by purchasing under their contracts on a voluntary and selective basis when authorized by resolution; and

WHEREAS, the City desires to purchase six Seagrave fire pumpers with related equipment and accessories ("Fire Pumpers"); and

WHEREAS, the Houston-Galveston Area Council of Governments ("HGAC") has a contract for the purchase of these Fire Pumpers, Contract No. FS12-15 ("Contract"); and

WHEREAS, the City's participation in the Contract will facilitate acquisition of these Fire Pumpers as well as provide considerable cost benefits to the City; and

WHEREAS, if the City had to go to formal bid rather than participate in the Contract considerably more funds would be required;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as

Section 1. The above recitals are true and correct and are incorporated herein by this reference.

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The City Manager or designee of the City is hereby authorized Section 2. to enter an agreement with Derotic Emergency Equipment to purchase six Seagrave fire pumpers, with related equipment and accessories of substantially the same type and kind purchased by the Houston-Galveston Area Council of Governments pursuant to the Contract No. FS12-15 except as modified by mutual agreement of the City and Derotic Emergency Equipment, and the purchase by the City shall be on the same terms and conditions afforded to the Houston-Galveston Area Council of Governments in an amount not to exceed Four Million Eight Hundred Six Thousand Eight Hundred Sixty Five Dollars (\$4,806,865), inclusive of all taxes and fees. This resolution shall take effect immediately upon its adoption Section 3. by the City Council, and the City Clerk shall certify the vote adopting this resolution. I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of ______ December 5 2017 by the following vote: Gonzalez, Price, Supernaw, Mungo, Councilmembers: Aves: Uranga, Austin, Richardson. Councilmembers: Noes: None. Pearce, Andrews. Councilmembers: Absent: