

**RESOLUTION NO. 10-1342**

**A RESOLUTION APPROVING THE ACQUISITION OF RADIO EQUIPMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH MOTOROLA, INC., FOR THE PURCHASE OF SAID EQUIPMENT.**

**WHEREAS**, the City Council of the City of Euless finds that a true and very real need exist for the acquisition of the Equipment and/or other personal property described in the Lease-Purchase Schedule between the City of Euless (Lessee) and Motorola, Inc. (Lessor); and

**WHEREAS**, the City Council of the City of Euless has determined that the Lease-Purchase Agreement, substantially in the form presented, is in the best interest of the City of Euless for the acquisition of such Equipment and/or other personal property; and

**WHEREAS**, it is mutually advantageous to all parties to enter into such agreement.

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

**SECTION 1**

**AUTHORIZATION:** the City Council of the City of Euless hereby approves the entering into the Lease-Purchase Agreement by the Lessee and hereby designates and authorizes the City Manager to execute and deliver the Lease-Purchase Agreement on City's behalf with such changes thereto as such person deems appropriate, and any related documents, including any escrow agreement, necessary to consummation of the transactions contemplated by the Lease-Purchase Agreement.

**SECTION II**

**EFFECTIVE DATE:** This resolution shall become effective immediately from and after its passage as provided by the Euless City Charter and the laws of the State of Texas.

**APPROVED AND ADOPTED** at a regular meeting of the Euless City Council on the 8<sup>th</sup> day of June 2010 by a vote of \_\_\_ ayes, \_\_\_ nays, and \_\_\_ abstentions.

APPROVED:

ATTEST:

\_\_\_\_\_  
Mary Lib Saleh, Mayor

\_\_\_\_\_  
Susan Crim, TRMC, City Secretary