

SUNRISE, FLORIDA

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A
“FIRST AMENDMENT TO MOTORCYCLE LEASE AGREEMENT
BETWEEN THE CITY OF SUNRISE AND ROSSMEYER DAYTONA
MOTORCYCLES, INC.,” AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, a Motorcycle Lease Agreement was awarded to Rossmeyer Daytona Motorcycles, Inc. for six (6) 2018 FLHP Road King Police motorcycles by the City Commission on February 9, 2018 under Resolution No. 18-25; and

WHEREAS, the Police Department finds that it is in the best interest of the City to add an additional motorcycle to its motor unit; and

WHEREAS, the parties agree to lease an additional motorcycle under the same terms and conditions of the previously approved lease agreement

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SUNRISE, FLORIDA:

Section 1. A “First Amendment to Motorcycle Lease Agreement between the City of Sunrise and Rossmeyer Daytona Motorcycles, Inc.” (First Amendment) is hereby approved. A copy of the First Amendment is attached hereto and made a part of this Resolution as Exhibit A.

Section 2. Pursuant to Section 5-173(c)(5) of the Code of the City of Sunrise, Florida, the City’s formal bidding procedures are waived for good cause for the reasons set forth in this Resolution and accompanying Agenda Item Request.

Section 3. The Acting Procurement Manager or designee is hereby authorized to execute the First Amendment.

Section 4. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2019.

Mayor Michael J. Ryan

Authentication:

Felicia M. Bravo
City Clerk

MOTION: _____
SECOND: _____

DOUGLAS: _____
KERCH: _____
SCUOTTO: _____
SOFIELD: _____
RYAN: _____

Approved by the City Attorney
as to Form and Legal Sufficiency.

Kimberly A. Kisslan