

ORDINANCE NO. 1087

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A LEASE/PURCHASE AGREEMENT WITH GRESHAM FORD AND FORD MOTOR CREDIT COMPANY FOR THE LEASE/PURCHASE OF TWO 2002 FORD CROWN VICTORIA POLICE SEDANS AND DECLARING AN EMERGENCY.

WHEREAS, the City of Canby wishes to lease/purchase two 2002 Ford Crown Victoria Sedans for use by the Canby Police Department, and

WHEREAS, the lease purchase will be made in compliance with ORS 279.015 (1)(g)(A) utilizing an existing solicitation for the State of Oregon, and

WHEREAS, Gresham Ford of Gresham, Oregon submitted the low bid for the State of Oregon police automobiles according the State's Motor Pool purchasing department under Contract No. PA-7501, and

WHEREAS, Gresham Ford has proposed a lease/purchase of two 2002 Ford Crown Victoria Sedans through Ford Motor Credit Company for the total price of \$43,424.00, now therefore,

THE CITY OF CANBY ORDAINS AS FOLLOWS:

Section 1. The Mayor and City Administrator are hereby authorized and directed to make, execute and declare in the name of the City of Canby and on its behalf, an appropriate lease/purchase contract with Gresham Ford and Ford Motor Credit Company to lease/purchase two 2002 Ford Crown Victoria Sedans for the bid amount of \$43,424.00.

Section 2. Emergency Declared. It being necessary for the health, safety and welfare of the citizens of Canby that these two police vehicles be put into service as soon as possible, an emergency is hereby declared to exist and this ordinance shall take effect immediately upon its enactment after final reading.

SUBMITTED to the Canby City Council and read the first time at a regular meeting thereof on Wednesday, December 19, 2001, and ordered posted in three (3) public and conspicuous places in the City of Canby as specified in the Canby City Charter and to come before the City Council for final reading and action at a special meeting thereof on Wednesday, January 2, 2002, commencing at the hour of 7:30 P.M. in the Council Meeting Chambers at Canby City Hall in Canby, Oregon.

Chaunee Seifried
Chaunee Seifried
City Recorder - Pro Tem

PASSED on second and final reading by the Canby City Council at a regular meeting thereof on the 2nd day of January, 2002, by the following vote:

YEAS 4

NAYS 0

Terry L Prince
Terry L Prince, Mayor

ATTEST:

Chaunee Seifried
Chaunee Seifried, City Recorder - Pro Tem

Copy - Martin

**Ford Motor Credit Company
Municipal Finance Application -- Account No.: 5241001**

Legal Name of Municipality ("Lessee") <u>City of Canby</u>	Department Using Equipment ("equipment") <u>Police Dept.</u>	Years in Operation <u>approx. 100</u>
Federal ID Number <u>93-6002130</u>	County <u>Clackamas</u>	
Street Address <u>182 N Holly St</u>	City, State and Zip <u>Canby, OR 97013</u>	
Billing Address (if different from above) <u>PO Box 930</u>	City, State and Zip <u>Canby, OR 97013</u>	
Accounts Payable Contact Person <u>Suzan Duffy</u>	Accounts Payable Phone Number <u>503-266-4021 ext. 246</u>	
What is equipment year, model, description? <u>2002 Ford Crown Vic Police Sedans</u>	Does this equipment replace previous equipment? <u>yes</u>	
How will equipment be used? <u>Police Administration</u>	<input checked="" type="checkbox"/> Yes; replaces equipment purchased in <u>1990/1995</u> <input type="checkbox"/> No; explain _____	
How many units currently perform this function? <u>one</u>	<i>If more space is needed, continue on additional sheet.</i>	
Breakdown of Vehicles in Fleet		Public Liability Insurance coverage limits in the amount of \$1million or the State maximum (if lower) is required.
Number of Vehicles in Fleet: <u>49</u>	Range of Model Year(s) <u>1957-2001</u>	Self Insured: <input type="checkbox"/> No <input type="checkbox"/> Yes; the Appropriated Loss Reserve Amount: \$ _____
<i>If more space is needed, continue on additional sheet.</i>		Name of Insurance Provider: <u>City County Insurance</u>
		Phone Number, including Area Code: <u>503-266-2216 (Agent)</u>
		Public Liability Coverage Limits: <u>\$ 2,000,000</u>
Source of funds for proposed payments: <input checked="" type="checkbox"/> General Fund	Fiscal Year End: <u>2002</u>	Date of most recent Financial Statement: <u>12/15/01</u>
<input type="checkbox"/> Fund	Fund Balance: <u>\$750949 As of 12/15</u>	Funds have been appropriated for the current year: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Bank Reference: <u>US Bank</u>		Major source of revenue: <u>property tax</u>
		Bank Contact Name and Phone Number, including Area Code: <u>John DePasqual 503-275-4947</u>

CERTIFICATION

I am the duly appointed, qualified and acting Recorder (Clerk or Secretary) of the Lessee and I certify as follows:
 (1) Lessee did, at a meeting of the governing body of the Lessee held on 1/2/02, by motion duly made, seconded and carried, in accordance with all requirements of law, approve and authorize the execution and delivery of the proposed Lease of the equipment on its behalf by the following representative of the Lessee.

Printed Name and Title of Authorized Official: Mark C. Adcock, City Administrator
 Signature: *[Handwritten Signature]*

This signature line is to be signed by a person authorized by the governing body to execute the Lease on behalf of the Lessee.

- (2) The meeting of the governing body of the Lessee at which the Lease was approved and authorized to be executed was duly called, regularly convened and attended throughout by the requisite majority of the members thereof or by other appropriate official approval and that the action approving the Lease and authorizing the execution thereof has not been altered or rescinded. The above-named representative of the Lessee held at the time of such authorization and holds at the present time the office set forth above.
 (3) The above information is true and correct, to the best of my knowledge.



Chaunee Seifried
 (Signature of Clerk or Secretary)
Chaunee Seifried
 (Printed Name)

(SEAL) Dated 1/3/02
 Subscribed and sworn before me this 3rd day of January 2002.

Notary Public Sharon Tramel

An executed Opinion of Counsel will be required for transactions totaling more than \$100,000.
 Printed Name of Attorney for Lessee: _____ Attorney Phone and Fax Numbers, including Area Code: _____

PLEASE NOTE: An ORIGINAL SEALED/NOTARIZED Municipal Finance Application is required when a transaction is \$100,000 or less AND there is no Opinion of Counsel provided. Please fax an advance copy to (313) 390-3783. Mail the original to: Ford Motor Credit Company, P. O. Box 1739-MD7500, Dearborn, MI 48121 1739; ATTN: Municipal Finance. A COPY of the Municipal Finance Application (MFA) is acceptable when an ORIGINAL executed Opinion of Counsel is provided. In this instance, the MFA does NOT need to be notarized and sealed. Please fax a copy to (313) 390-3783.