| RESOLUTION NO. |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH ENTERPRISE FM TRUST, IN AN AMOUNT NOT TO EXCEED ONE MILLION, EIGHT HUNDRED EIGHTY-FIVE THOUSAND AND 00/100 DOLLARS (\$1,885,000.00), PLUS APPLICABLE TAXES AND FEES, FOR A FIVE (5)-YEAR CONTRACT TO LEASE VEHICLES FOR THE LITTLE ROCK POLICE DEPARTMENT AND OTHER CITY DEPARTMENTS; AND FOR OTHER PURPOSES. |
| WHEREAS, it is critical that the Little Rock Police Department and other City Departments be |
| equipped with reliable forms of vehicular transportation; and , |
| WHEREAS, the Fleet Services Department will lease seventy-one (71) vehicles for the Little Rock |
| Police Department and other City Departments; and, |
| WHEREAS, the total cost for the lease will be in an amount not to exceed One Million, Eight |
| Hundred Eighty-Five Thousand Dollars (\$1,885,000.00), plus applicable taxes and fees; and, |
| WHEREAS, the annual cost for the lease will be in an amount not to exceed Three Hundred |
| Seventy-Seven Thousand Dollars (\$377,000.00), plus a minimal fee assessment for immediate processing |
| and applicable taxes and fees; and, |
| WHEREAS, the City will utilize a Source-Well Agreement for the lease of these vehicles; and, |
| WHEREAS, Enterprise FM Trust is the financing mechanism of Enterprise Fleet Management, Inc., |
| and Enterprise Fleet Management, Inc., is the attorney in fact and servicer of Enterprise FM Trust. |
| NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY |
| OF LITTLE ROCK, ARKANSAS: |
| Section 1. The City Manager is hereby authorized to enter into a five (5)-year contract with |
| Enterprise FM Trust, by Enterprise Fleet Management, Inc., its attorney in fact, for the leasing of seventy |

1 2

3

4

5

6

7

8

9

10

11 12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

(71) vehicles for the Little Rock Police Department and other City Departments in an amount not to 28 29 exceed One Million, Eight Hundred Eighty-Five Thousand Dollars (\$1,885,000.00), plus applicable taxes, 30 fees and fee assessments.

31 Section 2. Funding for the lease of the vehicles will be available in Fleet Replacement Fund, 32 Account No. 108609-S60C471-72300.

| 1 | Section 3. Severability. In the event any title, section, paragraph, item, sentence, clause, phrase, or | | |
|----------|---------------------------------------------------------------------------------------------------------------|-------------------------|--|
| 2 | word of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or | | |
| 3 | adjudication shall not affect the remaining portions of the resolution which shall remain in full force and | | |
| 4 | effect as if the portion so declared or adjudged invalid or unconstitutional was not originally a part of the | | |
| 5 | resolution. | | |
| 6 | Section 4. Repealer. All resolutions, bylaws, and other matters inconsistent with this resolution are | | |
| 7 | hereby repealed to the extent of such inconsistency. | | |
| 8 | ADOPTED: December 12, 2023 | | |
| 9 | ATTEST: | APPROVED: | |
| 10 | | | |
| 11 | | | |
| 12 | Susan Langley, City Clerk | Frank Scott, Jr., Mayor | |
| 13 | APPROVED AS TO LEGAL FORM: | | |
| 14 | | | |
| 15 16 | Thomas M. Carpenter, City Attorney | | |
| 17 | // | | |
| 18 | // | | |
| 19 | // | | |
| 20 | // | | |
| 21 | // | | |
| 22 | // | | |
| 23 | // | | |
| 24 | // | | |
| 25 | // | | |
| 26 | // | | |
| 27 | // | | |
| 28 | // | | |
| 29 | // | | |
| 30 | // | | |
| 31 | // | | |
| 32 | // | | |
| 33 | // | | |
| 34 | // | | |
| 35 | // | | |
| 36 | // | | |