

RESOLUTION NO. 2024-109

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO, CALIFORNIA, AUTHROIZING THE DIRECTOR OF FINANCE AND MANAGEMENT SERVICES TO APPROVE AN INCREASE IN THE PURCHASE ORDER FOR FAIRVIEW FORD FROM \$230,000 TO A NEW NOT TO EXCEED AMOUNT OF \$300,000; AND AUTHORIZING THE EXTENSION OF THE PURCHASE ORDER AGREEMENT WITH THE OPTION FOR ANOTHER FIVE YEARS OF SINGLE YEAR ANNUAL RENEWAL, THROUGH FISCAL YEAR 2028/2029.

WHEREAS, on March 2, 2022, the Mayor and City Council adopted Resolution No. 2022-49 approving annual agreement with Fairview Ford of a not to exceed amount of \$230,000, with an option for single year renewals through FY26/27; and

WHEREAS, the Public works Department oversees the maintenance of light & heavy equipment parts, services, and body repair for the City vehicles; and

WHEREAS, the timely repair of fleet vehicles is crucial for operational effectiveness and ensuring the safety of our law enforcement officers. Therefore, adopting this resolution will allow for the timely repair of fleet vehicles.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO AS FOLLOWS:

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

SECTION 2. The Mayor and City Council hereby authorize the Director of Finance & Management Services to approve an increase in the purchase order for Fairview Ford from \$230,000, to a new not to exceed amount of \$300,00.

SECTION 3. The City Manager or designee hereby authorizes the extension of the purchase order agreement with the option for another five (5) years of single year renewal, through fiscal year 2028/2029.

<u>FY2024/2025;</u>	<u>FY2025/2026;</u>	<u>FY2026/2027;</u>	<u>FY2027/2028;</u>	<u>FY 2028/2029</u>
<u>\$300,000</u>	<u>\$300,000</u>	<u>\$300,000</u>	<u>\$300,000</u>	<u>\$300,000</u>

SECTION 4. The City Council finds this Resolution is not subject to the California Environmental Quality Act (CEQA) in that the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty, as in this case, that there is no possibility that

the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

SECTION 5. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications, and to this end the provisions of this Resolution are declared to be severable.

SECTION 6. Effective Date. This Resolution shall become effective immediately.

APPROVED and **ADOPTED** by the City Council and signed by the Mayor and attested by the City Clerk this 15th day of May 2024.

Helen Tran, Mayor
City of San Bernardino

Attest:

Genoveva Rocha, CMC, City Clerk

Approved as to form:

Sonia Carvalho, City Attorney

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss
CITY OF SAN BERNARDINO)

I, Genoveva Rocha, CMC, City Clerk, hereby certify that the attached is a true copy of Resolution No. 2024-109, adopted at a regular meeting held on the 15th day of May 2024 by the following vote:

<u>Council Members:</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
SANCHEZ	_____	_____	_____	_____
IBARRA	_____	_____	_____	_____
FIGUEROA	_____	_____	_____	_____
SHORETT	_____	_____	_____	_____
REYNOSO	_____	_____	_____	_____
CALVIN	_____	_____	_____	_____
ALEXANDER	_____	_____	_____	_____

WITNESS my hand and official seal of the City of San Bernardino this ____ day of _____ 2024.

Genoveva Rocha, CMC, City Clerk