



City of Rialto

Legislation Text

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For City Council Meeting [April 27, 2021]

TO: Honorable Mayor and City Council

APPROVAL: Sean Grayson, Acting City Manager

FROM: Brian Park, Interim Fire Chief

Request City Council to Amend Resolution No. 7706 as **Resolution No. 7726** to Include Two Non-Substantive Amendments Related to the Previously Approved Financing of Two Type 1 Fire Engines with PNC Equipment Finance, LLC.

BACKGROUND

On March 23, 2021 Council Approved Resolution No. 7706 A Resolution of the City Council of the City of Rialto, California entering a lease purchase agreement between PNC Equipment Finance, LLC and City of Rialto, California (Lessee) for the lease purchase of two type 1 structural engines.

The Resolution was approved under New Business Tab 3 of the March 23, 2021 agenda. After approval PNC Equipment Finance, LLC identified a typographical error in their name in the title of the resolution and requested an amount of not to exceed be added to recital 3 of the resolution matching the approved not to exceed amount from the City Council in order to meet their requirements for the lease.

ANALYSIS/DISCUSSION

It has been requested the item return to Council to amend the resolution. The City Council is requested to amend the resolution changing "PCN" to "PNC" in the Title of the Resolution and changing recital 3) **"WHEREAS**, the Governing Body hereby finds and determines that the execution of one or more Master Lease-Purchase Agreements ("Leases") in the principal amount not exceeding the amount stated above for the purpose of acquiring the property ("Equipment") to be described in the Leases is appropriate and necessary to the functions and operations of the Municipality," to **"WHEREAS**, the Governing Body hereby finds and determines that the execution of one or more Master Lease-Purchase Agreements ("Leases") in the principal amount not exceeding \$1,663,117.04 for the purpose of acquiring the property ("Equipment") to be described in the Leases is appropriate and necessary to the functions and operations of the Municipality."

ENVIRONMENTAL IMPACT

The proposed action does not meet the definition of a project as defined by Section 15378 California Environmental Quality Act (CEQA). A "Project" means the whole of an action, which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, and excludes the following:

- 1) Continuing administrative or maintenance activities, such as purchases for supplies,

personnel-related actions, general policy and procedure making.

2) Organizational or administrative activities of governments that will not result in direct or direct physical changes in the environment.

GENERAL PLAN CONSISTENCY

5-3.1: Provide for fire personnel, equipment and fire stations to have adequate and appropriate resources to meet the needs and serve all areas of Rialto.

LEGAL REVIEW

The City Attorney has reviewed and supports this staff report

FINANCIAL IMPACT

Operating Budget Impact

This action does not impact the Operating Budget.

Capital Improvement Budget Impact

This action does not impact the Capital Improvement Budget

Licensing

This action does not require a business license

RECOMMENDATION

Staff recommends that the City Council amend **Resolution No. 7706** to include two non-substantive amendments related to the previously approved financing of two type 1 fire engines with PNC Equipment Finance, LLC.