

**THE TOWN OF FOREST HEIGHTS
RESOLUTION 32-23**

A RESOLUTION TO CLARIFY THE INTENT OF COUNCIL RESOLUTION 53-22 AND TO APPROVE PAYMENTS ON INVOICE(S) FOR POLICE VEHICLE UPFITTING EQUIPMENT IN RESOLUTION 21-22

Requested by: Police Department

Introduced by: Councilmember Paula Noble

WHEREAS, the Council approved Resolution 53-22 on September 6, 2022, for the disposition of inoperable or costly repair police vehicles.

WHEREAS, the Council found it reasonable and prudent to approve Resolution 21-22 on April 4, 2022, for the purchase of (5) police vehicles and equipment as an addition to the fleet for new COPS grant officers, and

WHEREAS, due to economic inflation, equipment changes, and other cost outside of the Towns control, certain cost remain outside of the approved financing agreement with 911 Leasing which has an available vendor payable account (VPA) balance of \$10,811.54, and

WHEREAS, it was the intent at the time of inception for the Police Department to utilize proceeds from Resolution 53-22 to offset any additional charges and inflation for the vehicles authorized for purchase in Resolution 21-22, and

WHEREAS, on January 31, 2023, the 2020 Police Chevrolet Traverse VIN: 1GNEVHKW9LJ328210 was sold to Carmax of Brandywine, Maryland for a total of \$30,000.00, and on January 19, 2023, the 2021 Police Chevrolet Traverse VIN: 1GNEVGKW3MJ140374 was sold to Ourisman Chevrolet of Alexandria, Virginia for \$29,000.00, and

WHEREAS, the total amount of invoices remaining for vehicle equipment exceeds the available funding the 911 Leasing vendor payable account (VPA) by \$60,527.16, and the total amount from surplus vehicle sales in Resolution 53-22 total \$59,000.00 to date, and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Town Council of Forest Heights, Maryland hereby authorizes the Chief of Police or their designee to remit payment through the Finance office to Motorola Solutions in an amount not to exceed \$17,318.70 for invoices #16173395, #16173153, and Foertsch Holdings Inc dba Telrepc for invoice #0026975-IN in an amount not to exceed \$21,468.46, which is less the leasing vendor payable account balance, and Frontline Mobile Tech for invoice #FLM49433 in an amount not to exceed \$21,740.00, and permitting \$1,527.16 to be remitted from the FY23 budget line item 7201 – Debt Service – Police Vehicle.

AND BE IT FURTHER RESOLVED, this transaction will proceed as further prescribed herein and in the above recitals which are incorporated by reference herein, and the Chief or their designee is

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hereby authorized to execute any acknowledgement and acceptance forms, resolutions or other documents necessary to carry out the intent of this resolution.

BE IT FURTHER RESOLVED, that this Resolution shall take effect upon its passage.

PASSED this 6 day of March 2023.

APPROVED: By Resolution of the Town Council of the Town of Forest Heights, Maryland

<u>ROLL CALL VOTE</u>	<u>YEA/NAY/ABSTAIN/ABSENT</u>
WASHINGTON	<u>Yea</u>
KENNEDY	<u>Absent</u>
NOBLE	<u>Yea</u>
BARNES	<u>Yea</u>
HINES	<u>Yea</u>
LILLY	<u>Yea</u>
ATKINSON	<u>Absent</u>

ATTEST:

Sherletta Hawkins
Sherletta Hawkins, Town Clerk

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS, MARYLAND

By: Calvin Washington
Calvin Washington, Mayor

BY: Troy Barrington Lilly
Troy Barrington Lilly, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 6 day of March 2023 with 5 Aye votes and 0 Nay votes the aforesaid Resolution 32-23 passed.

Sherletta Hawkins
Sherletta Hawkins, Town Clerk

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