

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION SELECTING AND AUTHORIZING
PURCHASE AGREEMENT WITH 72 HOUR LLC DBA
NATIONAL AUTO FLEET GROUP FOR THE
PURCHASE OF ONE FULL SIZE POLICE SPORT
UTILITY VEHICLE, TWO STANDARD POLICE
PATROL SPORT UTILITY VEHICLES AND TWO
STANDARD UNMARKED SPORT UTILITY VEHICLES
FOR A TOTAL COST NOT TO EXCEED \$210,000.
FUNDS FOR FISCAL YEAR 2020 HAVE BEEN
BUDGETED**

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I; and

WHEREAS, the FY 20 Equipment Outlay Budget included the purchase of one (1) full size police sport utility vehicle, two (2) standard police patrol sport utility vehicles and two (2) standard unmarked sport utility vehicles; and

WHEREAS, staff coordinated procurement under a Sourcewell, formerly called National Joint Powers Alliance (NJPA) Cooperative Purchasing Agreement with the 72 Hour LLC dba National Auto Fleet Group for the purchase of one full size police sport utility vehicle, two standard police patrol sport utility vehicles and two standard unmarked sport utility vehicles; and

WHEREAS, staff recommends authorizing agreements for the purchase of one (1) full size police sport utility vehicle, two (2) standard police patrol sport utility vehicles and two (2) standard unmarked sport utility vehicles with 72 Hour LLC dba National Auto Fleet Group for an amount not to exceed \$210,000.

NOW THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District hereby authorizes and directs the Executive Director and/or her designated representative to enter into purchase agreements with the 72 Hour LLC dba National Auto Fleet Group for the purchase of one (1) full size police sport utility vehicle, two (2) standard police patrol sport utility vehicles and two (2) standard unmarked sport utility vehicles in the amount not to exceed \$210,000.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

20xx-xxx

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 16th day of September 2019, by the following vote: