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File #:	2020	-0406	Version:	1	Name:			
Туре:	Actio	on Item			Status:	Passed		
File created:	11/20	0/2020			In control:	Board of Port Commiss	sioners	
On agenda:	2/11/	/2021			Final action	2/11/2021		
Title:	RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO AGREEMENT WITH FLEETCOR TECHNOLOGIES OPERATING COMPANY, LLC dba FUELMAN FOR OFFSITE FUELING OF HARBOR POLICE DEPARTMENT AND DISTRICT VEHICLES. THIS AMENDMENT EXTENDS THE PERIOD OF SERVICE FROM APRIL 1, 2021 TO MARCH 31, 2022 AND INCREASES THE MAXIMUM AMOUNT PAYABLE BY \$190,000 FOR A NEW NOT TO EXCEED AMOUNT OF \$610,000. THIS SERVICE HAS BEEN DEEMED AN OPERATIONAL NECESSITY. THE AGREEMENT ALLOWS FOR EARLY TERMINATION BY THE EXECUTIVE DIRECTOR. FUNDS REQUIRED FOR THE CURRENT FISCAL YEAR ARE INCLUDED IN THE APPROVED FISCAL YEAR 2021 BUDGET. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET							
Sponsors:								
Indexes:								
Code sections:								
Attachments:		1. 1. 2020-0406 Attachment A, 2. 1. 2020-0406 Attachment B, 3. 1. 2020-0406 Attachment C, 4. 1. 2020-0406 Attachment D, 5. 1. 2020-0406 Attachment E, 6. 1. 2020-0406 Draft Resolution						
Date	Ver.	Action By	y			Action	Result	
2/11/2021	1	Board o	f Port Comn	nissio	ners a	adopted	Pass	