

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, APPROVING THE ASSIGNMENT OF THE G4S INTEGRATED FLEET SERVICES, LLC, CONTRACT TO CENTERRA INTEGRATED SERVICES, LLC; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO COMPLY WITH THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Addison, Texas (“Town”) outsourced all fleet service operations to All Star Fleet Services, LLC pursuant to a maintenance and services agreement approved by the City Council in June of 2011 (“Agreement”); and

**WHEREAS**, All Star Fleet Services, LLC merged with another company and changed its name to G4S Integrated Fleet Services, LLC (a subsidiary of G4S Integrated Services, Inc (G4S IS)) in November, 2011; and

**WHEREAS**, on November 24, 2014, G4S Integrated Services, Inc was acquired in whole by an American owned company, A&M Capital-GP, LP; and

**WHEREAS**, G4S Integrated Services, Inc changed its name to Centerra Integrated Services, LLC; and

**WHEREAS**, G4S Integrated Fleet Services, LLC has requested that the Agreement be assigned to Centerra Integrated Services, LLC, its parent company for continuity; and

**WHEREAS**, section 32.12 of the Agreement provides that an assignment, including the acquisition of more than 50% of the company, requires approval by the City; and

**WHEREAS**, the assignment will not affect management, operations, key personnel or the services provided; and

**WHEREAS**, the City desires to continue to receive services under the Agreement and believes it is in the best interest of the City to approve the assignment of the Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ADDISON, TEXAS, THAT:**

**SECTION 1.**

The above and foregoing premises are true and correct and are incorporated herein and made part hereof for all purposes.

**SECTION 2.**

The City Council of the Town of Addison, Texas, hereby approves of the assignment of the Agreement to Centerra Integrated Services, LLC.

**SECTION 3.**

The City Manager is authorized to take those steps reasonable and necessary to comply with the intent of this Resolution.

**SECTION 4.**

This resolution shall take effect immediately from and after its passage.

**DULY PASSED AND APPROVED** by the City Council of the Town of Addison, Texas, this 10th of March, 2015.

TOWN OF ADDISON, TEXAS

\_\_\_\_\_  
Todd Meier, Mayor

**ATTEST:**

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Chelsea Gonzalez, City Secretary

**APPROVED AS TO FORM:**

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Brenda McDonald, City Attorney