

RESOLUTION

NO: 2020-09-213

LIVINGSTON COUNTY

DATE: September 14, 2020

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**Resolution Authorizing FY 2021 Vehicle Replacements Leased through the County's Partnership with Enterprise Fleet Management – Car Pool**

**WHEREAS,** the Livingston County Car Pool Department is requesting authorization to replace twenty-seven (27) vehicles with new vehicles leased through Enterprise Fleet Management, per the agreement authorized under Resolution 2019-09-128; and

**WHEREAS,** these vehicles were recommended for replacement based on age, mileage, and other factors as determined by Enterprise; and

**WHEREAS,** all vehicles will be on monthly leases with no mileage caps, with Sheriff's Patrol units on 48-month terms and all other vehicles on 60-month terms; and

**WHEREAS,** the leased vehicles will be titled by Enterprise and returned to Enterprise for resale upon lease termination, with the County entitled to the remaining equity less a \$375 per vehicle remarketing fee; and

**WHEREAS,** the annual lease costs have been included in the departments' FY 2021 Auto Leasing budgets at a total cost of \$175,126 per the list attached to this resolution; and

**WHEREAS,** the lease costs will be paid monthly by Car Pool, which will charge the departments back through the Munis General Billing module; and

**WHEREAS,** the County-owned vehicles being replaced will be disposed of via public auction by the Car Pool department.

**THEREFORE BE IT RESOLVED** that the Livingston County Board of Commissioners hereby authorizes the Car Pool department to replace twenty-seven (27) vehicles with replacements leased through the County's partnership with Enterprise Fleet Management for a total cost of One Hundred Seventy Five Thousand One Hundred Twenty-Six dollars (\$175,126).

**BE IT FURTHER RESOLVED** that the Livingston County Board of Commissioners hereby authorizes any budget amendments necessary to effectuate the leases authorized under this resolution.

**BE IT FURTHER RESOLVED** that the Car Pool Department is hereby authorized to dispose of the decommissioned County-owned vehicles being replaced per the County Purchasing/Disposal Policy.

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**MOVED:  
SECONDED:  
CARRIED:**