

RESOLUTION

NO: 2020-10-236

LIVINGSTON COUNTY

DATE: October 13, 2020

Resolution Authorizing Replacement Vehicle Leases for Health Department COVID-19 Response Activities – Car Pool

WHEREAS, the Livingston County Car Pool Department is requesting authorization to replace two (2) Health Department vehicles that have been recommended for replacement with new vehicles leased through the County’s partnership with Enterprise Fleet Management; and

WHEREAS, the Health Department has grant funding available from the Michigan Department of Health and Human Services (MDHHS) for COVID-19 Response activities, under which vehicle acquisition is an eligible expense; and

WHEREAS, as noted in Resolution 2020-09-223 the grant funds must be used by December 31, 2020, and as a result the replacement vehicles will be self-funded leases whereby the entire lease cost is paid up front, with no set lease term or mileage caps; and

WHEREAS, Enterprise provided quotes for the replacement vehicles, a 2020 Jeep Compass and 2020 Chrysler Voyager, for an amount not to exceed \$49,462; and

WHEREAS, the lease costs and vehicle operating costs will be paid by Car Pool, which will charge the Health Department back through the Munis General Billing module.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the Car Pool department to replace two (2) Health Department vehicles with replacements leased through the County’s partnership with Enterprise Fleet Management for an amount not to exceed \$49,462.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorize any budget amendments or transfers necessary to effectuate the above leases.

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:**