

RESOLUTION

NO: 2018-02-025

LIVINGSTON COUNTY

DATE: February 20, 2018

RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR ONE (1) VEHICLE AND SUPPLEMENTAL APPROPRIATION – Motor Pool / Veteran Services / General Government / Finance / Board

WHEREAS, the Veteran Services department is requesting a new vehicle to replace a donated van that became unsafe and was decommissioned in 2016; and

WHEREAS, the replacement vehicle is a wheelchair accessible 2018 Ford Transit conversion van at a cost not to exceed Forty-Three Thousand Three Hundred and Fifty-Five dollars (\$43,355), including delivery, plus an additional Six Thousand Two Hundred and Ninety-Five dollars (\$6,295) in annual vehicle operating costs; and

WHEREAS, the conversion van will be purchased from Mobility TRANS of Canton, MI at government fleet pricing; and

WHEREAS, the Veteran Services and Motor Pool departments did not include this vehicle in their respective 2018 budgets; and

WHEREAS, a supplemental appropriation is necessary to increase the Veterans Services and Motor Pool budgets by Forty-Nine Thousand Six Hundred and Fifty dollars (\$49,650) each; and

WHEREAS, the proposed amendment ensures compliance with the Uniform Budgeting and Accounting Act, as amended.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves and authorizes the Motor Pool Director to purchase one (1) MY 2018 Ford Transit conversion van for Veterans Services from Mobility TRANS of Canton Michigan, at a cost not to exceed Forty-Three Thousand Three Hundred and Fifty-Five dollars (\$43,355) plus an additional Six Thousand Two Hundred and Ninety-Five dollars (\$6,295) to cover the annual operating costs of the vehicle.

BE IT FURTHER RESOLVED that the total requested supplemental appropriation for Veterans Services and Motor Pool is Forty Nine Thousand Six Hundred and Fifty dollars (\$49,650)

BE IT FURTHER RESOLVED that the new Veteran's vehicle will be leased back to Veteran's Services for a term of 84 months.

BE IT FURTHER RESOLVED that Livingston County Board of Commissioners hereby adopts the Proposed Amended 2018 Budget as follows;

<u>Fund</u>	<u>Amended Budget</u>	<u>Proposed Budget Amendment</u>	<u>Proposed Amended Budget</u>
Motor Pool	\$1,696,544	\$49,650	\$1,746,194
Veterans' Services	\$ 849,940	\$49,650	\$ 899,590

BE IT FURTHER RESOLVED that the Budgetary Status Reports showing the line item changes for this supplemental appropriation will be attached as part of this resolution.

BE IT FINALLY RESOLVED that the Motor Pool Director is hereby authorized to dispose of the replaced vehicle per the County Purchasing/Disposal Policy.

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MOVED: Commissioner Childs
SECONDED: Commissioner Griffith
CARRIED: 9-0-0