RESOLUTION	NO:	[Title]
LIVINGSTON COUNTY	DATE:	Click or tap to enter a date.

Resolution Authorizing FY 2022 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 fifteen (15) 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 Car Pool; and
- **WHEREAS**, all vehicles will be on 60-month lease terms with no mileage caps, and departments may retain the leased vehicles without penalty after the lease term has ended; 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 2022 Level 2 Auto Leasing budgets for a projected total cost of \$97,151 per the table below; and

2022 Lease Costs by Department								
	Replacement	Annual Lease Cost	Department	Total Annual				
Department	Vehicle	per Vehicle Quantity		Lease Cost				
Building Inspection	Ford F-150 Reg Cab	\$ 5,797	2	\$	11,593			
EMS	Ford F-250 Crew Cab	\$ 6,683	1	\$	6,683			
Env. Health	Jeep Compass	\$ 4,860	2	\$	9,720			
Sheriff - Jail	Chevy Express Van	\$ 6,653	1	\$	6,653			
Sheriff - Road	Charger Pursuit	\$ 6,628	5	\$	33,138			
	Tahoe Police	\$ 7,805	3	\$	23,416			
	RAM 1500 SSV	\$ 5,948	3 1	\$	5,948			
Total - All Departments			15	\$	97,151			

- **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 fifteen (15) vehicles with replacements leased through the County's partnership with Enterprise Fleet Management for a projected total cost of \$97,151.

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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: