

RESOLUTION

NO: 2022-09-139

LIVINGSTON COUNTY

DATE: September 12, 2022

Resolution Amending Resolution 2022-07-099 Authorizing FY 2023 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 four (4) additional vehicles in FY 2023 to be leased through Enterprise Fleet Management, per the agreement authorized under Resolution 2019-09-128; and
- WHEREAS,** two (2) Ford Explorers are regular replacements for Jail and Friend of the Court, and two (2) Ford F-150 trucks are substitutes for 2022 Building Department replacements that were cancelled by Ford and will now be ordered for 2023; 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 2023 Auto Leasing budgets for a projected total cost of \$34,065 per the table below; and

2023 Lease Costs by Department				
Department	Make/Model	Annual Lease Cost per Vehicle	Department Quantity	Total Annual Lease Cost
Building Inspection	Ford F-150 Reg Cab	\$ 7,913	2	\$ 15,826
Sheriff - Jail	Ford Explorer	\$ 9,120	1	\$ 9,120
Friend of the Court	Ford Explorer	\$ 9,120	1	\$ 9,120
Total - All Departments			4	\$ 34,065

- 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 authorize the Car Pool department to replace four (4) additional vehicles in 2023 with replacements leased through the County's partnership with Enterprise Fleet Management for a projected annual lease cost of \$34,065.

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: