

RESOLUTION

NO: 2023-02-018

LIVINGSTON COUNTY

DATE: February 13, 2023

Resolution Authorizing an Additional 2023 Vehicle Replacement Lease for the Sheriff Field Services Division – Car Pool

WHEREAS, the Livingston County Car Pool Department is requesting authorization to replace one (1) additional vehicle in FY 2023 to be leased through Enterprise Fleet Management, per the agreement authorized under Resolution 2019-09-128; and

WHEREAS, a 2018 Chevrolet Traverse that was purchased through the legacy Car Pool capital replacement program has been diagnosed with terminal engine problems that would require engine replacement to keep the vehicle in service; and

WHEREAS, the 2018 Traverse has over 100,000 miles and has no payments remaining on the capital replacement program and therefore replacement is warranted and recommended; and

WHEREAS, the replacement will be a similar model mid-size SUV with payments estimated at \$760 per month; and

WHEREAS, the replacement vehicle will be on a 60-month lease term with no mileage cap, and the department may retain the leased vehicles without penalty after the lease term has ended; and

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

WHEREAS, the County-owned vehicle 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 one (1) additional vehicle in 2023 for the Sheriff Field Services Division to be leased through the County's partnership with Enterprise Fleet Management for an estimated annual lease cost of \$9,120.

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.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorize any budget amendment needed to effectuate the above.

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**MOVED:
SECONDED:
CARRIED:**