

RESOLUTION 21-164

October 12, 2021

RESOLUTION TO AUTHORIZE THE HEALTH COMMISSIONER TO ENTER INTO A CONTRACT WITH ENTERPRISE FLEET MANAGEMENT (NOT TO EXCEED \$17,498.40 ANNUALLY)

**WHEREAS**, Franklin County Public Health has a need to 4 replace current leased sedans due to age, increased maintenance costs and decrease in fuel efficiency ; and

**WHEREAS**; Franklin County Public Health, the Franklin County Purchasing Department and Franklin County Fleet Management currently participate in a cooperative purchasing agreement that provides reasonable costs, terms and conditions for leasing vehicles with Sourcewell and Enterprise Fleet Management.

**WHEREAS**, Franklin County Public Health has obtained a quote including pricing and specifications for 4 sedans at 17,498.40 for a 5 year lease agreements on a total of four vehicles) from Enterprise Financial Management utilizing Sourcewell cooperative purchasing pricing, terms and conditions; and

**WHEREAS**; utilizing cooperative purchasing provides efficient financial management and will assist in meeting strategy 1, objective 4 of the Strategic plan

Now, therefore, upon motion of Board Member \_\_\_\_\_, second by Board Member \_\_\_\_\_;

BE IT RESOLVED BY THE FRANKLIN COUNTY BOARD OF HEALTH, BOARD MEMBERS;

1. That the Health Commissioner is authorized to enter into a contract with Enterprise Fleet Management to lease four replacement vehicles at an expense not to exceed \$17,498.40.40 annually.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

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Voting Aye Thereon:

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Board Members  
Franklin County Board of Health

Voting Nay Thereon:

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Board Members  
Franklin County Board of Health