

RESOLUTION 22-079

May 10, 2022

RESOLUTION TO AUTHORIZE THE HEALTH COMMISSIONER TO ENTER INTO 5 YEAR LEASE AGREEMENTS WITH ENTERPRISE FLEET MANAGEMENT FOR 10 CHEVROLET MALIBU VEHICLES (ANNUAL EXPENSE OF \$44,320.80)

WHEREAS, Franklin County Public Health has a need for vehicles in various programs within the Health Systems and Planning Fund, CDC Overdose to Action Fund for transportation needs of community health workers, 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 costs, terms, and conditions for leasing vehicles with Sourcewell and Enterprise Fleet management and;

WHEREAS, Franklin County Public Health, will obtain and utilize quotes for factory ordered 2022 Chevrolet Malibu sedans, with specifications from Enterprise Fleet 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 a contract with Enterprise Fleet Management to lease 10 vehicles for the Health System and Planning and CDCO2A Funds not to exceed \$44,320.80 annually and \$221,604.00 for the 5 year full-term lease agreement.
2. This resolution shall be in full force and effect from and immediately upon its adoption.

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Voting Aye Thereon:

Board Members
Franklin County Board of Health

Voting Nay Thereon:

Board Members
Franklin County Board of Health