

RESOLUTION 23-085

May 9, 2023

RESOLUTION TO AUTHORIZE THE HEALTH COMMISSIONER TO RENEW A PARKING LICENSE AGREEMENT WITH OSERS BROAD STREET LLC FOR 47 FRANKLIN COUNTY PUBLIC HEALTH VEHICLE PARKING SPACES FOR 1 YEAR (ANNUAL EXPENSE OF \$47,940.00)

**WHEREAS**, Franklin County Public Health needs designated parking spaces for agency owned and leased fleet vehicles that is affordable, secure and accessible 24 hours, 7 days per week, 365 days per year; and

**WHEREAS**, the OSERS Broad St. LLC has the capacity to provide secure and accessible spaces at a rate of \$85.00 per month and has proposed a 1-year lease agreement for 47 parking spaces.

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 renew a parking license agreement with OSERS Broad St. LLC for 47 parking spaces at a monthly charge of \$85.00, expense not to exceed of \$47,940.00. This agreement will be effective May 1, 2023, through April 30, 2024.
2. That this resolution shall be in full force and effect 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