

RESOLUTION 23-161

September 12<sup>th</sup>, 2023

RESOLUTION TO AUTHORIZE THE HEALTH COMMISSIONER TO ENTER INTO 5 YEAR LEASE AGREEMENTS WITH ENTERPRISE FLEET MANAGEMENT FOR 6 2023 CHEVROLET MALIBU SEDANS, 1 2024 NISSAN SEDAN AND 4 2023 FORD F-150 TRUCKS (ANNUAL EXPENSE \$75,497.64)

**WHEREAS** Franklin County Public Health has a need for 6 sedans in the Prevention and Wellness division for transportation needs of Home Visiting program staff, 4 Ford F-150 Trucks for the Environmental Health division, and 1 sedan for agency wide use- to be assigned to the Administration division, 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 and dealer stock, governmental pricing for 2023 Chevrolet Malibu sedans, a 2024 Nissan Leaf and 2023 Ford F-150 Trucks, 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 6 2023 Chevrolet Malibu sedans, vehicles for the Prevention and Wellness division 1 Nissan Leaf vehicle for agency wide use and 4 F-150 Trucks for the Environmental Health division not to exceed \$75,497.64 annually and \$377,488.20 for the 5-year full-term lease agreement.

2. This resolution shall be in full force and effect from and immediately upon its adoption.

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