

RESOLUTION 24-077

May 14, 2024

RESOLUTION TO AUTHORIZE THE HEALTH COMMISSIONER TO RENEW A PARKING LICENSE AGREEMENT WITH OSERS BROAD STREET LLC FOR 50 FRANKLIN COUNTY PUBLIC HEALTH VEHICLE PARKING SPACES FOR 1 YEAR (ANNUAL EXPENSE OF \$60,000.00)

WHEREAS, Franklin County Public Health ("FCPH") needs designated parking spaces for agency owned and leased fleet vehicles that is affordable, secure and accessible;

WHEREAS, the OSERS Broad St. LLC has the capacity to provide secure and accessible spaces at a rate of \$100.00 per month and has proposed a 1-year lease agreement for 50 parking spaces;

WHEREAS, funding for this expense is supported by program fees, various grant and contract funding and general fund revenue; and

WHEREAS, parking for FCPH vehicles provides support for program needs to meet objective 3 of the FCPH Strategic Plan: Strengthen Organizational Capacity.

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 50 parking spaces at a monthly charge of \$100.00, expense not to exceed of \$60,000.00. This agreement will be effective June 1, 2024, through May 31, 2025.
2. That this resolution shall be in full force and effect 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