

**Board of Commissioners
Agenda Item Transmittal Form
Resolution Transmittal Form**



Type of Request: Resolution		County Clerk Use Only Resolution#:	
☐ Submission Information Contact Name: Andrew Hammer x 7268 Department: General Services		☐ Information Summary of Request: GS requests that the Board give the Chairman authorization to sign individual vehicle leases to shorten the timeframe for execution.	
☐ Department Director /Elected Official Signature I have reviewed the attached, and it is approved as to substance. Signature: [signature] Date: 1/9/23		☐ Chief Operating Officer Signature I have reviewed the attached, and it is approved for processing. Signature: _____ Date: _____	
☐ County Attorney Signature I have reviewed the attached, and it is approved as to form. Signature: _____ Date: _____		☐ Executive Director of Government Affairs/County Clerk Signature I have reviewed the attached, and it is approved for processing. Signature: _____ Date: _____	

Notes and Comments:

Vehicle manufacturers and dealerships will not hold vehicles for the county and they sell quicker than the county's contract approval process. With a pre-authorization, the Chairman could sign the lease with our contracted vendor, Enterprise Fleet Management, Contract #C-2022-164, approved by the BOC on 10/11/22, and secure the vehicles immediately. The cost will not exceed the approved annual amount of \$400K with Fleet providing annual reporting.

2023-37

STATE OF GEORGIA
COUNTY OF ROCKDALE

Resolution #R-2023-_____

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF
COMMISSIONERS OF ROCKDALE COUNTY TO EXECUTE CONTRACTS WITH
ENTERPRISE FLEET MANAGEMENT.

WHEREAS, the Board of Commissioners of Rockdale County, Georgia, have entered into an agreement with Enterprise Fleet Management in order to lease various vehicles for use by Rockdale County staff for the daily operations of county and elected official business, and

WHEREAS, the Board of Commissioners of Rockdale County, Georgia desires to ensure the timely and efficient purchase and delivery of these vehicles, and

WHEREAS, Fleet Enterprise Management shall provide Open-End (Equity) Lease Rate Quotes for each vehicle or group of vehicles to be purchased directly through the manufacturer or through authorized dealerships to provide the best cost and delivery for the county required efficient execution of said quotes, and shall provide reporting of the total capitalized amount along with depreciate reserve and monthly lease charge,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Rockdale County the Chairman of the Board of Commissioners shall be authorized to execute contracts directly related to the leasing of vehicles with Enterprise Fleet Management not to exceed the annual estimated cost of \$400,000. These contracts shall be subject to review by the Rockdale County Attorney.

BE IT FURTHER RESOLVED, any resolution in conflict with this resolution is hereby repealed

BE IT FURTHER RESOLVED, this resolution shall become effective upon adoption.

This the _____ day of _____ 2023.

Rockdale County, Georgia
Board of Commissioners

Attest:

By: _____
Osborn Nesbitt, Sr., Chairman

By: _____
Jennifer Rutledge, County Clerk

By: _____
Sherri L. Washington

Approved As To Form:

By: _____
Dr. Doreen L. Williams

By: _____
M. Qader A. Baig, County Attorney