

1 RESOLUTION NO. 2016-402

2
3 SPONSOR Ms. Shapiro

4
5 DATE October 31, 2016

COMMITTEE Human Services

6
7 **A Resolution confirming an award by the Board of Control of a five-year lease agreement**
8 **with Ford Motor Credit Company LLC, under CUE pricing, for six vehicles, two 2017**
9 **Ford Transit passenger vans and four 2017 Ford Fusion sedans, for use by the County**
10 **Executive's Department of Job and Family Services, for an annual lease payment amount**
11 **not to exceed \$26,164.90, for a total amount not to exceed \$130,824.50, with the option to**
12 **purchase each vehicle for \$1.00 at the end of the lease term, for the Executive's Department**
13 **of Job and Family Services, and declaring an emergency.**

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15 WHEREAS, the County of Summit wishes to enter into a five-year lease agreement with
16 Ford Motor Credit Company LLC, under CUE pricing, for six vehicles, two 2017 Ford Transit
17 passenger vans and four 2017 Ford Fusion sedans, for use by the County Executive's
18 Department of Job and Family Services, for an annual lease payment amount not to exceed
19 \$26,164.90, for a total amount not to exceed \$130,824.50, with the option to purchase each
20 vehicle for \$1.00 at the end of the lease term; and

21
22 WHEREAS, the Board of Control, at its meeting held October 12, 2016, awarded a five-
23 year lease agreement with Ford Motor Credit Company LLC, under CUE pricing, for six
24 vehicles, two 2017 Ford Transit passenger vans and four 2017 Ford Fusion sedans, for use by the
25 County Executive's Department of Job and Family Services, for an annual lease payment amount
26 not to exceed \$26,164.90, for a total amount not to exceed \$130,824.50, with the option to
27 purchase each vehicle for \$1.00 at the end of the lease term; and

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29 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
30 that the aforementioned lease agreement with Ford Motor Credit Company LLC is necessary and
31 in the best interest of the County of Summit;

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33 NOW THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
34 of Ohio, that:

35
36 SECTION 1

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38 The award by the Board of Control of a five-year lease agreement with Ford Motor
39 Credit Company LLC, under CUE pricing, for six vehicles, two 2017 Ford Transit passenger
40 vans and four 2017 Ford Fusion sedans, for use by the County Executive's Department of Job
41 and Family Services, for an annual lease payment amount not to exceed \$26,164.90, for a total
42 amount not to exceed \$130,824.50, with the option to purchase each vehicle for \$1.00 at the end
43 of the lease term, is hereby confirmed, and the County Executive is authorized to execute said
44 lease agreement and any necessary documents related to said lease agreement.
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2 PAGE TWO

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4 SECTION 2

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6 This Resolution is hereby declared an emergency in the interest of the health, safety and
7 welfare of the citizens of the County of Summit, and for the further reason that the
8 aforementioned lease agreement with Ford Motor Credit Company LLC is immediately
9 necessary to provide needed vehicles for use by the Executive's Department of Job and Family
10 Services.

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12 SECTION 3

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14 Provided this Resolution receives the affirmative vote of eight members, it shall take
15 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
16 effect and be in force at the earliest time provided by law.

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18 SECTION 4

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20 It is found and determined that all formal actions of this Council concerning and relating
21 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
22 deliberations of this Council and of any of its committees that resulted in such formal action,
23 were in meetings open to the public, in compliance with all legal requirements, including Section
24 121.22 of the Ohio Revised Code.

25
26
27 INTRODUCED October 17, 2016

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29 ADOPTED October 31, 2016

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33 _____
34 CLERK OF COUNCIL

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38 _____
39 PRESIDENT OF COUNCIL

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41 APPROVED November 1, 2016

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44 _____
45 EXECUTIVE

46 ENACTED EFFECTIVE November 1, 2016

Voice Vote: YES: 10-0 - Crawford, Dickinson, Donofrio, Feeman,
Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite
ABSENT: Lee