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RESOLUTION NO. 2012-72

**A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING
THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO A LEASE
AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT**

WHEREAS, the City of Albany has identified the need for a more efficient, flexible and varied fleet; and

WHEREAS, the police department has developed a plan to modernize and maintain the support vehicle fleet through a lease agreement; and

WHEREAS, staff has reviewed our best leasing and purchasing options which included review of vendor vehicle leasing and comparison to costs of purchase from an authorized State Bid Retailer previously used by the City, and found the lowest life cycle costs, greatest benefit and most fleet flexibility came from a lease option with Enterprise Fleet Management; and

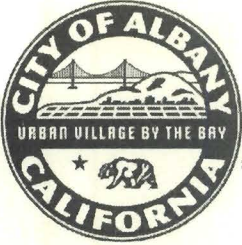
WHEREAS, the City of Albany desires to expedite deployment of low-emission vehicles among the City's municipal fleet; and

WHEREAS, vehicle leasing offers an opportunity to achieve Climate Action Strategies outlined in the City of Albany's Climate Action plan without incurring the high initial capital costs associated with vehicle purchase; and

WHEREAS, Enterprise Fleet Management will provide an economical price and greater depth of service than competitors;

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Albany does hereby authorize the City Manager or her designee to enter into a master lease agreement with Enterprise Fleet Management and the cost of that agreement shall fall within the Police Department budget as approved by the City Council.


MAYOR



City of Albany

1000 San Pablo Avenue • Albany, California 94706
(510) 528-5710 • www.albanyca.org

RESOLUTION NO. 2012-72

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 3rd day of December, 2012, by the following votes:

AYES: Council Members Lieber Wile, Thomsen, Vice Mayor Atkinson and Mayor Javandel

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 4th

Day of December, 2012.

Eileen Harrington
DEPUTY CITY CLERK