



Committee on Finance

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COMMITTEE ON FINANCE

Agenda Item No.: _____ F-4 _____ Meeting Date: July 8, 2013

REQUEST FOR COMMITTEE ACTION

To: Willis Meadows, Chairman, Committee on Finance

From: John Hansley, Deputy County Administrator

Department: General Services

Item Title: Master Lease Agreement 2013

Action Taken by Committee previously: County Council approved the Master Lease, a vehicle replacement plan, in the current biennium budget. Item was held on June 17, 2013 to allow for the update of Exhibit A.

Motion Requested Today: Approval of resolution authorizing an equipment lease agreement in an amount not to exceed \$2,000,000 for the financing of the vehicle replacement program.

Staff Recommendation: Approval

Impact of Action: Allows for the replacement of various equipment and vehicles.

Funding Amount/Source: Lease Agreement

Requested by: Staff

Staff Representative: Joe Kernell, County Administrator

Outside Representative: Brad Love, Haynsworth Sinkler Boyd

List of Attachments:

- Resolution

<u>06/12/2013</u>	<u>07/03/2013(JFH)</u>	<u>N/A</u>
Date Submitted	Approved by the County Administrator	Council District