

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

September 17, 2020

**RESOLUTION AUTHORIZING CONTINUATION OF LEASE OF VEHICLES FROM  
ENTERPRISE FM TRUST**

WHEREAS, On December 18, 2014, the Board of Trustees of the Cleveland Public Library authorized the Library to enter into a sixty (60) month agreement with Enterprise Fleet Management for the lease, maintenance, and management of twelve (12) vehicles at an estimated cost of \$59,899 per year; and

WHEREAS, The five-year term of the lease agreement with Enterprise Fleet Management expired on March 31, 2020, and Enterprise Fleet Management agreed to allow the Library to continue the lease on a month-to-month basis at the Library's current monthly rate of \$4,991.50 per month; and

WHEREAS, The Library desires to continue leasing the 12 vehicles from Enterprise Fleet Management on a month-to-month basis through December 31, 2020 at a total cost of \$44,923.50 for the nine-month period; and

WHEREAS, As of September 1, 2020, the total amount paid by the Library to Enterprise Fleet Management for the month-to-month vehicle lease has not exceeded \$25,000; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO or his designee(s) to continue the twelve-vehicle lease initially authorized by this Board on December 18, 2014 on a month-to-month basis through December 31, 2020 at the rate of \$4,991.50 per month for total cost of \$44,923.50, with the expenditures being charged to the General Fund account 12xx0053-53510 (Rental/Lease), where xx = the vehicle number.