RESOLUTION RATIFYING VEHICLE LEASE AND AUTHORIZING ADDITIONAL VEHICLE LEASE AND MAINTENANCE AGREEMENTS

WHEREAS, On March 18, 2021, the Board of Library Trustees authorized the Library to enter into a lease and maintenance agreement with Enterprise FM Trust for fifteen vehicles for a period of sixty months and instructed the Library Administration to present executed agreements to this Board for ratification as vehicles are delivered and leases are executed; and

WHEREAS, Due to long lead times caused by supply chain issues stemming from the global COVID-19 pandemic, the Library has only been able to accept delivery of new vehicles on a piecemeal basis and has so far received fourteen of the fifteen new vehicles that this Board authorized in March 2021; and

WHEREAS, On April 10, 2024, the Library took delivery of one new vehicle from Enterprise, a 2024 Chevrolet Malibu, as shown in the lease schedule attached to this Resolution; and

WHEREAS, On October 16, 2023, the Library placed an order with Enterprise FM Trust for three 2024 Chevrolet Silverado pickup trucks as shown in the attachment to this Resolution and which are expected to be delivered this summer; and

WHEREAS, The Library Administration requests authority to execute lease and maintenance agreements for the new 2024 Chevrolet Silverado pickup trucks for a period of sixty months; now therefore be it

RESOLVED, The Board of Trustees of the Cleveland Public Library hereby ratifies and approves the lease with Enterprise FM Trust of the new vehicle shown in the attachment to this Resolution; and be it further

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO, or his designee, to enter into a lease and maintenance agreement or agreements with Enterprise FM Trust (through its attorney-in-fact Enterprise Fleet Management, Inc.) for three (3) new vehicles for a period of sixty (60) months, with the expenditures being charged to the General Fund account 12xx0053-53510 (Rent/Lease), where xx = the vehicle number. The executed agreements will be presented for ratification by the Board of Library Trustees at their next regularly scheduled meeting.
Supplemental to and part of Master Equity Lease Agreement date: 12/23/2014

**1. Lessee Name**  
Cleveland Public Library

**Address**  
325 Superior Ave E

**City**  
CLEVELAND

**State**  
OH

**Delivery Date**  
04/10/2024

**Customer#**  
479626

**Postal Code**  
44114-1271

**ATTN**

**Alternate Driver**  
Unassigned, Unassigned

**Address**  
325 Superior Ave E

**City**  
CLEVELAND

**State**  
OH

**Postal Code**  
44114

**2. Lease Term**  
Commencing on the delivery date of the vehicle and ending 60 months after the first full monthly rental payment date. With an option to continue month-to-month for an unlimited period of time.

**3. Vehicle Description**  

<table>
<thead>
<tr>
<th>Year</th>
<th>Make</th>
<th>Model</th>
<th>Series</th>
<th>License #</th>
<th>Title Only Unit #</th>
<th>Replacement Unit #</th>
<th>VIN#</th>
</tr>
</thead>
<tbody>
<tr>
<td>2024</td>
<td>Chevrolet</td>
<td>Malibu</td>
<td>LS w/1FL 4dr Sedan</td>
<td>27FSJK</td>
<td>1G1ZC5ST5RF171011</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**4. Monthly Rental and Other Payments Due**

**4A. Calculation of Monthly Rental**

- **$23,898.88** Capitalized Price of Vehicle
- **$0.00** Initial License Fee
- **$0.00** Sales Tax
- **$865.34** Other: (See Page 2)
- **$0.00** Extended Mechanical Service Program
- **$0.00** Less Gain Applied From Prior Unit
- **$0.00** Less Capitalized Price Reduction

**$24,764.22** Total Capitalized Amount (Delivered Price)

- **$334.59** Depreciation Reserve @1.35%
- **$141.01** Monthly Lease Charge
- **$475.60** Total Monthly Rental Excluding Additional Services

**Additional Services**

<table>
<thead>
<tr>
<th>Service</th>
<th>Contract Miles</th>
<th>Overmileage Charge</th>
<th>Additional Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full Maintenance ²</td>
<td>60,000</td>
<td>$0.0500 Per Mile</td>
<td>Loaner Vehicle Not Included</td>
</tr>
<tr>
<td>Master Policy Enrollment Fees</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Physical Damage Management</td>
<td></td>
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</tr>
<tr>
<td>Commercial Automobile Liability Enrollment</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Liability Limit</td>
<td>$0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monthly Rental Sub-Total</td>
<td>$534.27</td>
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<td></td>
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<tr>
<td>Sales Tax</td>
<td>$0.00</td>
<td>8,000</td>
<td>State OH</td>
</tr>
<tr>
<td><strong>$534.27</strong> Total Monthly Rental Including Additional Services</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**4B. Initial Charges**

- **$373.99** Pro-Rated Rental
- **$534.27** First Month’s Rental
- **$0.00** Security Deposit
- **$0.00** Capitalized Price Reduction
- **$0.00** Sales Tax on Capitalized Price Reduction
- **$0.00** Tax on Gain On Prior
- **$0.00** Tax on Incentive (Taxable Incentive Total: $1,400.00)
- **$44.25** License and Certain Other Charges
- **$0.00** Aftermarket Equipment
- **$200.00** Courtesy Delivery Fee
- **$1,152.51** Total Initial Charges

**4C. Service Charge**

- **$500.00** Service Charge Due at Lease Termination

**4D. Reduced Book Value**

- **$4,706.82** Reduced Book Value at Lease Termination

Quote based on estimated annual mileage of 12,000

**As set forth in the Master Open - End (Equity) Lease Agreement, the terms and provisions contained in this schedule shall be conclusive and binding on Lessee unless Lessee objects in writing to the same within ten (10) days after the date of delivery of the vehicle.**

Enterprise FM Trust, a Delaware statutory trust, is the owner of the vehicle covered by this Schedule. Enterprise FM Trust (not Enterprise Fleet Management) is and shall be deemed to be the Lessor of such vehicle under the Master Open - End (Equity) Lease Agreement and shall have all rights and obligations of the Lessor under the Master Open - End (Equity) Lease Agreement with respect to such vehicle. All rental and other payments owed by the Lessee with respect to such vehicle under the Master Open - End (Equity) Lease Agreement shall be paid to Enterprise Fleet Management in its capacity as the servicer for Enterprise FM Trust. All references in Sections 11(a) and 12 of the Master Open - End (Equity) Lease Agreement to the "Lessor" shall include any servicer(s) and/or other agent(s) for or of Enterprise FM Trust. Lessee must maintain insurance coverage on the vehicle as set forth in Section 11 of the Master Open-End (Equity) Lease Agreement until the vehicle is sold.

²The inclusion herein of references to maintenance fees/services are solely for the administrative convenience of Lessee. Notwithstanding the inclusion of such references in this Schedule, all such maintenance services are to be performed by Enterprise Fleet Management, Inc., and all such maintenance fees are payable by Lessee solely for the account of Enterprise Fleet Management, Inc., pursuant to that certain separate [Maintenance Agreement] entered into by and between Lessee and Enterprise Fleet Management, Inc.; provided that such maintenance fees are being billed by Enterprise FM Trust, and are payable at the direction of Enterprise FM Trust, solely as an authorized agent for collection on behalf of Enterprise Fleet Management, Inc.
### Aftermarket Equipment Totals

<table>
<thead>
<tr>
<th>Description</th>
<th>(B)illed or (C)apped</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Billed</td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>Total Capitalized</td>
<td></td>
<td>$0.00</td>
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<tr>
<td>Total</td>
<td></td>
<td>$0.00</td>
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</table>

### Other Totals

<table>
<thead>
<tr>
<th>Description</th>
<th>(B)illed or (C)apped</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtesy Delivery Fee</td>
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<td>$200.00</td>
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<tr>
<td>Total Billed</td>
<td></td>
<td>$200.00</td>
</tr>
<tr>
<td>Initial Administration Fee</td>
<td>C</td>
<td>$250.00</td>
</tr>
<tr>
<td>Pricing Plan Delivery Charge</td>
<td>C</td>
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<tr>
<td>TEMP TAG</td>
<td>C</td>
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<tr>
<td>Interest</td>
<td>C</td>
<td>$365.34</td>
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<td>Total Capitalized</td>
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<td>$885.34</td>
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<tr>
<td>Total</td>
<td></td>
<td>$1,085.34</td>
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</table>
Open-End (Equity) Lease Rate Quote

Quote No: 7499922

Prepared For: Cleveland Public Library
Reyes, Oliver

Date 10/13/2023
AE/AM KF0/CHC

Unit # Year 2024 Make Chevrolet Model Silverado 2500HD
Series Work Truck 4x4 Regular Cab 8 ft. box 142 in. WB

Vehicle Order Type Ordered Term 60 State OH Customer# 470626

Number of Units 3

Capitalized Price of Vehicle $48,618.83
Sales Tax 8.0000% State OH
Initial License Fee $44.25
Registration Fee $0.00
Other: (See Page 2) $800.00
Capitalized Price Reduction $0.00
Tax on Capitalized Price Reduction $0.00
Gain Applied From Prior Unit $0.00
Tax on Gain On Prior $0.00
Security Deposit $0.00
Tax on Incentive ( Taxable Incentive Total : $0.00 ) $0.00

Total Capitalized Amount (Delivered Price) $49,418.83
Depreciation Reserve @ 1.3500% $667.15
Monthly Lease Charge (Based on Interest Rate - Subject to a Floor) $949.96

Additional Services SubTotal $72.80
Sales Tax 8.0000%

Total Monthly Rental Including Additional Services $1,022.76
Reduced Book Value at 60 Months $9,389.83
Service Charge Due at Lease Termination $500.00

Quote based on estimated annual mileage of 12,000
(Current market and vehicle conditions may also affect value of vehicle)
(Quote is Subject to Customer's Credit Approval)

Notes

Enterprise FM Trust will be the owner of the vehicle covered by this Quote. Enterprise FM Trust (not Enterprise Fleet Management) will be the Lessor of such vehicle under the Master Open-End (Equity) Lease Agreement and shall have all rights and obligations of the Lessor under the Master Open-End (Equity) Lease Agreement with respect to such vehicle. Lessee must maintain insurance coverage on the vehicle as set forth in Section 11 of the Master Open-End (Equity) Lease Agreement until the vehicle is sold.

ALL TAX AND LICENSE FEES TO BE BILLED TO LESSEE AS THEY OCCUR.

Lessee hereby authorizes this vehicle order, and agrees to lease the vehicle on the terms set forth herein and in the Master Equity Lease Agreement. In the event Lessee fails or refuses to accept delivery of the ordered vehicle, Lessee agrees that Lessor shall have the right to collect damages, including, but not limited to, a $500 disposal fee, interest incurred, and loss of value.

LESSEE

Cleveland Public Library

TITLE CEO DATE

October 16, 2023

* INDICATES ITEMS TO BE BILLED ON DELIVERY.
1 Capitalized price of vehicle may be adjusted to reflect final manufacturer's invoice, plus a pre delivery interest charge. Lessee hereby assigns to Lessor any manufacturer rebates and/or manufacturer incentives intended for the lessee, which rebates and/or incentives have been used by Lessor to reduce the capitalized price of the vehicle.
2 Monthly lease charge will be adjusted to reflect the interest rate on the delivery date (subject to a floor).
3 The inclusion herein of references to maintenance fees/services are solely for the administrative convenience of Lessee. Notwithstanding the inclusion of such references in this [Invoice/Schedule/Quote], all such maintenance services are to be performed by Enterprise Fleet Management, Inc., and all such maintenance fees are payable by Lessee solely for the account of Enterprise Fleet Management, Inc., pursuant to that certain separate [Maintenance Agreement] entered into by and between Lessee and Enterprise Fleet Management, Inc.; provided that such maintenance fees are being billed by Enterprise FM Trust, and are payable at the direction of Enterprise FM Trust, solely as an authorized agent for collection on behalf of Enterprise Fleet Management, Inc.
<table>
<thead>
<tr>
<th>Description</th>
<th>(B)illed or (C)apped</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial Administration Fee</td>
<td>C</td>
<td>$250.00</td>
</tr>
<tr>
<td>Pricing Plan Delivery Charge</td>
<td>C</td>
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<tr>
<td>Courtesy Delivery Fee</td>
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<td>Total Other Charges Billed</td>
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<tr>
<td>Other Charges Total</td>
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### VEHICLE INFORMATION:

2024 Chevrolet Silverado 2500HD Work Truck 4x4 Regular Cab 8 ft. box 142 in. WB - US

Series ID: CK20903

### Pricing Summary:

<table>
<thead>
<tr>
<th>Description</th>
<th>INVOICE</th>
<th>MSRP</th>
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<tbody>
<tr>
<td>Base Vehicle</td>
<td>$44,651.2</td>
<td>$47,200.00</td>
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<tr>
<td>Total Options</td>
<td>$1,610.70</td>
<td>$1,770.00</td>
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<td>Destination Charge</td>
<td>$1,995.00</td>
<td>$1,995.00</td>
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<tr>
<td><strong>Total Price</strong></td>
<td><strong>$48,256.90</strong></td>
<td><strong>$50,965.00</strong></td>
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### SELECTED COLOR:

- Exterior: GXP-(0 P) Lakeshore Blue Metallic
- Interior: H2G-(0 I) Jet Black w/Vinyl Seat Trim

### SELECTED OPTIONS:

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>INVOICE</th>
<th>MSRP</th>
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<tr>
<td>1WT</td>
<td>Preferred Equipment Group 1WT</td>
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<td>ACCESS</td>
<td>Chevrolet Connected Access Capable</td>
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<td>AKO</td>
<td>Deep-Tinted Glass</td>
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<td>Included</td>
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<td>AQQ</td>
<td>Remote Keyless Entry</td>
<td>Included</td>
<td>Included</td>
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<td>AU3</td>
<td>Power Door Locks</td>
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<td>AXG</td>
<td>Power Front Windows w/Driver Express Up/Down</td>
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<td>AZ3</td>
<td>Front 40/20/40 Split-Bench Seats w/Lockable Storage</td>
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<td>B30</td>
<td>Color-Keyed Carpeting Floor Covering</td>
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<td>BLUE</td>
<td>Bluetooth For Phone</td>
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<td>BTM</td>
<td>Push Button Start</td>
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<td>C49</td>
<td>Electric Rear-Window Defogger</td>
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<td>CMPS</td>
<td>Compass</td>
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<td>DD8</td>
<td>Auto-Dimming Inside Rearview Mirror</td>
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<td>DWI</td>
<td>Heated &amp; Auto-Dimming Vertical Trailering Mirrors</td>
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<td>E63</td>
<td>Durabed Pickup Bed</td>
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<td>GT4</td>
<td>3.73 Rear Axle Ratio</td>
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<td>GXP_02</td>
<td>(0 P) Lakeshore Blue Metallic</td>
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<tr>
<td>H2G_01</td>
<td>(0 I) Jet Black w/Vinyl Seat Trim</td>
<td>NC</td>
<td>NC</td>
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<td>IOR</td>
<td>Radio: Chevrolet Infotainment 3 System</td>
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<td>STD</td>
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<tr>
<td>JGB</td>
<td>GVWR: 10,250 lbs (4,649 kg)</td>
<td>Included</td>
<td>Included</td>
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<tr>
<td>K34</td>
<td>Electronic Cruise Control w/Set &amp; Resume Speed</td>
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<tr>
<td>KW5</td>
<td>220 Amp Alternator</td>
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<td>Included</td>
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<tr>
<td>L8T</td>
<td>Engine: 6.6L Gas V8 w/Direct Injection &amp; VVT</td>
<td>Included</td>
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<tr>
<td>L8TBAT</td>
<td>720 Cold-Cranking Amps Heavy-Duty Battery</td>
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<tr>
<td>MCAP</td>
<td>Black Mirror Caps</td>
<td>Included</td>
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<tr>
<td>MKM</td>
<td>Transmission: Allison 10-Speed Automatic</td>
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<tr>
<td>N33</td>
<td>Manual Tilt-Wheel Steering Column</td>
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<tr>
<td>NQF</td>
<td>2-Speed Electronic Shift Transfer Case</td>
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<tr>
<td>NZZ</td>
<td>Skid Plates</td>
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<td>PAINT</td>
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<td>PCV</td>
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<td>PPW</td>
<td>Wireless Phone Projection</td>
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<tr>
<td>PYN</td>
<td>Wheels: 17” Silver Painted Steel</td>
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<tr>
<td>CODE</td>
<td>DESCRIPTION</td>
<td>INVOICE</td>
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<td>---------</td>
<td>------</td>
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<tr>
<td>QHQ</td>
<td>Tires: LT245/75R17E AS BW</td>
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<tr>
<td>QK1</td>
<td>Standard Tailgate</td>
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<td>Included</td>
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<tr>
<td>QT5</td>
<td>EZ Lift Power Lock &amp; Release Tailgate</td>
<td>Included</td>
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<tr>
<td>RIA</td>
<td>All-Weather Floor Liners (LPO)</td>
<td>$118.30</td>
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<td>STDTM</td>
<td>Vinyl Seat Trim</td>
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<td>U95</td>
<td>2-Speaker Audio System Feature</td>
<td>Included</td>
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<tr>
<td>UDC</td>
<td>3.5&quot; Diagonal Monochromatic Display DIC</td>
<td>Included</td>
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</tr>
<tr>
<td>UE1</td>
<td>OnStar &amp; Chevrolet Connected Services Capable</td>
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<td>Included</td>
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<tr>
<td>UVB</td>
<td>HD Rear Vision Camera</td>
<td>Included</td>
<td>Included</td>
</tr>
<tr>
<td>VH6</td>
<td>Black Front Bumper</td>
<td>Included</td>
<td>Included</td>
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<tr>
<td>VJG</td>
<td>Black Rear Bumper</td>
<td>Included</td>
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<td>VV4</td>
<td>Wi-Fi Hotspot Capable</td>
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<td>VYU</td>
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<td>WARANT</td>
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<tr>
<td>Z85</td>
<td>Suspension Package</td>
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</table>
CONFIGURED FEATURES:

Body Exterior Features:
- Number Of Doors: 2
- Rear Cargo Door Type: tailgate
- Driver And Passenger Mirror: auto dimming power remote heated power folding side-view door mirrors with turn signal indicator
- Convex Driver Mirror: convex driver and passenger mirror
- Mirror Type: manual extendable trailer mirrors
- Skid Plates: skid plates
- Door Handles: black
- Front And Rear Bumpers: black front and rear bumpers with black rub strip
- Rear Step Bumper: rear step bumper
- Front Bumper Insert: black front bumper insert
- Front Tow Hooks: 2 front tow hooks
- Box Style: regular
- Body Material: galvanized steel/aluminum body material
- : class IV trailer with harness, hitch
- Fender Flares: black fender flares
- Grille: black grille

Convenience Features:
- Air Conditioning: manual air conditioning
- Cruise Control: cruise control with steering wheel controls
- Remote Keyless Entry: keyfob (all doors) remote keyless entry
- Illuminated Entry: illuminated entry
- Integrated Key Remote: integrated key/remote
- Auto Locking: auto-locking doors
- Passive Entry: proximity key
- Trunk FOB Controls: keyfob trunk/hatch/door release
- Window FOB Controls: remote window controls
- Steering Wheel: steering wheel with manual tilting
- Day-Night Rearview Mirror: day-night rearview mirror
- Auto-dimming Rearview Mirror: auto-dimming rearview mirror
- Front Cupholder: front cupholder
- Overhead Console: mini overhead console
- Glove Box: locking glove box
- Driver Door Bin: driver and passenger door bins
- Dashboard Storage: dashboard storage
- IP Storage: covered bin instrument-panel storage
- Front Underseat Storage Tray: locking front underseat storage tray
- Driver Footrest: driver's footrest
- Retained Accessory Power: retained accessory power
- Power Accessory Outlet: 1 12V DC power outlet

Entertainment Features:
- radio AM/FM/Satellite-prep with seek-scan
- Speakers: 2 speakers
- Internet Access: Wi-Fi Hotspot capable internet access
- 1st Row LCD: 1 1st row LCD monitor
- Wireless Connectivity: wireless phone connectivity
- Antenna: fixed antenna

Lighting, Visibility and Instrumentation Features:
- Headlamp Type: delay-off aero-composite halogen headlamps
- Auto-Dimming Headlights: IntelliBeam auto high-beam headlights
- Cab Clearance Lights: cargo bed light
- Front Wipers: variable intermittent wipers
- Rear Window Defroster: rear window defroster
- Tinted Windows: deep-tinted windows
- Dome Light: dome light with fade
- Front Reading Lights: front reading lights
Variable IP Lighting: variable instrument panel lighting
Display Type: analog appearance
Tachometer: tachometer
Voltmeter: voltmeter
Compass: compass
Exterior Temp: outside-temperature display
Low Tire Pressure Warning: tire specific low-tire-pressure warning
Trip Computer: trip computer
Trip Odometer: trip odometer
Lane Departure Warning: lane departure
Front Pedestrian Braking: front pedestrian detection
Following Distance Indicator: following distance alert
Forward Collision Alert: forward collision
Oil Pressure Gauge: oil pressure gauge
Water Temp Gauge: water temp. gauge
Clock: in-radio display clock
Systems Monitor: driver information centre
Check Control: redundant digital speedometer
Rear Vision Camera: rear vision camera
Oil Pressure Warning: oil-pressure warning
Water Temp Warning: water-temp. warning
Battery Warning: battery warning
Low Oil Level Warning: low-oil-level warning
Low Coolant Warning: low-coolant warning
Lights On Warning: lights-on warning
Key in Ignition Warning: key-in-ignition warning
Low Fuel Warning: low-fuel warning
Low Washer Fluid Warning: low-washer-fluid warning
Door Ajar Warning: door-ajar warning
Brake Fluid Warning: brake-fluid warning
Turn Signal On Warning: turn-signal-on warning
Transmission Fluid Temperature Warning: transmission-fluid-temperature warning
Brake Pad Wear: brake pad wear

Safety And Security:
ABS four-wheel ABS brakes
Number of ABS Channels: 4 ABS channels
Brake Assistance: brake assist
Brake Type: four-wheel disc brakes
Vented Disc Brakes: front and rear ventilated disc brakes
Daytime Running Lights: daytime running lights
Spare Tire Type: full-size spare tire
Spare Tire Mount: underbody mounted spare tire w/crankdown
Driver Front Impact Airbag: driver and passenger front-impact airbags
Driver Side Airbag: seat-mounted driver and passenger side-impact airbags
Overhead Airbag: curtain 1st row overhead airbag
Occupancy Sensor: front passenger airbag occupancy sensor
Seatbelt Pretensioners: front seatbelt pre-tensioners
Side Impact Bars: side-impact bars
Perimeter Under Vehicle Lights: remote activated w/puddle lights perimeter/approach lights
Tailgate/Rear Door Lock Type: tailgate/rear door lock included with power door locks
Ignition Disable: immobilizer
Panic Alarm: panic alarm
Electronic Stability: StabiliTrak w/Proactive Roll Avoidance electronic stability stability control with anti-roll
Traction Control: ABS and driveline traction control
Front and Rear Headrests: manual adjustable front head restraints

Seats And Trim:
Seating Capacity max. seating capacity of 3
Front Bucket Seats: front split-bench 40-20-40 seats
Number of Driver Seat Adjustments: 4-way driver and passenger seat adjustments
Reclining Driver Seat: manual reclining driver and passenger seats
Driver Fore/Aft: manual driver and passenger fore/aft adjustment
Front Centre Armrest Storage: front centre armrest with storage
Leather Upholstery: vinyl front seat upholstery
Headliner Material: full cloth headliner
Floor Covering: full carpet floor covering
Cabback Insulator: cabbback insulator
Shift Knob Trim: urethane shift knob
Floor Mats: vinyl/rubber front floor mats

Standard Engine:
   Engine 401-hp, 6.6-liter V-8 (regular gas)

Standard Transmission:
   Transmission 10-speed automatic w/ OD and auto-manual