

RESOLUTION NO. 2024-8

**RESOLUTION APPROVING THE FLEET VEHICLE AGREEMENT WITH
ENTERPRISE FLEET MANAGEMENT
EFFECTIVE DATE:**

The Housing Authority of the City of Asheville (“HACA” or “Authority”) maintains a fleet of vehicles for the use of staff to perform their duties. Maintenance, Resident Services, Property Management, executive and other administrative staff members are permitted to utilize the vehicles as assigned for transporting children, collecting and disposing of trash, attending meetings, and other various uses. This resolution will allow the HACA to begin updating the fleet of agency vehicles.

WHEREAS, the Board of Commissioners adopted resolution 2023-8, and a regular BOC meeting held on September 27, 2023, approving the update and replacement of obsolete vehicles; and

WHEREAS, HACA staff has completed a assessment of the current fleet, identifying 17 vehicles in immediate need of replacement, and an additional 15 vehicles chronically in need of repair, making them beyond their useable life; and

WHEREAS, it is permissible to purchase and lease vehicles for eligible uses through Enterprise Fleet Management, using the current Sourcewell contract in effect at Inlivan, with housing authority funds, and leasing may present a better opportunity to replace the vehicles for less cost and on a regular schedule; and

WHEREAS, the President and CEO, in consultation with HACA procurement & Contracts Manager, has determined that the Enterprise Fleet Management offer is fiscally responsible and prudent for business operations;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ASHEVILLE:

1. The Board of Commissioners hereby directs and authorizes the President and CEO to conduct the necessary procurement process to replace the obsolete vehicles.
2. The Board of Commissioners hereby directs and authorizes the President and CEO or her Designee to take such other actions, from time to time, that are necessary, advisable or in proper keeping with Federal or State procurement requirements to purchase, or lease the vehicles as needed in an amount not to exceed \$500,000.00 for phase/year 1, including, without limitation, the execution and delivery of all agreements, writings and documents (and all amendments, changes, modifications and additions thereto) and \$500,000 for phase/year 2.
3. All acts of the officers and staff of the Authority in furtherance of the purposes of this resolution are hereby ratified and approved.
4. This resolution shall take effect immediately upon its passage.

RECORDING OFFICER'S CERTIFICATION

I, Monique L. Pierre, the duly appointed Secretary of the Housing Authority of the City of Asheville, do hereby certify that **Resolution NO. 2024-8** was properly approved at a regular meeting held on **February 28, 2024**

(SEAL)

By: _____

Monique L. Pierre, Secretary