A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING A CAPITAL LEASE FOR AN ADDITIONAL POLICE VEHICLE, AND AUTHORIZING THE CHIEF OF POLICE TO SIGN THE VEHICLE LEASE AGREEMENT.

WHEREAS, the City of Albany Police Department has been acquiring police vehicles from Auto Additions, a sole source provider of a lease program for police vehicles, since 2004; and

WHEREAS, the Albany City Council, acting as the Local Contract Review Board, authorized sole source purchases for police vehicles from Auto Additions by Resolution No. 5441 on May 23, 2007; and

WHEREAS, Auto Additions selects and determines the most economical lease companies to utilize, such as Government Leasing Company, Ford Motor Credit Company, and Auto Leasing Specialist, LLC; and

WHEREAS, the Albany City Council authorized Department Directors to sign contracts and agreements by Resolution No. 5183, dated August 24, 2005.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The City of Albany City Council adopts the following findings:

- 1. Auto Additions, Inc. provides a sole source service, in accordance with ORS 279B.075 and OAR 137-047-0275, that is accessed by many agencies in Oregon. The next closest qualifying vendor is in Michigan; and
- 2. All patrol vehicles must be designed and equipped identically, using the same equipment, technology, and configuration, so any officer can safely use any patrol vehicle, even during high risk/high liability situations; and
- 3. Auto Additions, Inc. has equipped and maintained our emergency vehicles since approximately 1995 and has provided our leased police vehicles and maintenance since 2004. Auto Additions, Inc. is familiar with our fleet, which saves time and money on maintenance; and
- 4. The lease of police vehicles is a planned and authorized capital expenditure as part of the Equipment Replacement Fund, 217-10-1010-70005.

## SECTION 2.

- 1. The Chief of Police is authorized to sign lease agreements with Auto Additions Inc. and Auto Leasing Specialists, LLC, as the sole source provider of leased police vehicles; and
- 2. The Albany Police Department is authorized to expand their leased vehicle fleet by one Patrol vehicle by replacing a previously purchased vehicle that is scheduled for replacement.

DATED AND EFFECTIVE THIS 5TH DAY OF NOVEMBER 2007.

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