Legislation Details (With Text)

File #:	21-00111 **Version:** 1		
Type:	Administrative Item	**Status:**	Agenda Ready
File created:	1/21/2021	**In control:**	BOARD OF SUPERVISORS
On agenda:	2/9/2021	**Final action:**	2/9/2021
Title:	Consider recommendations regarding an Enterprise Fleet Management equity lease agreement, as follows: a) Approve and authorize the Chair to execute the Master Lease Agreement and accompanying Addendum with Enterprise Fleet Management for a term of 5 years, for a total contract amount of $3,014,700.00; delegate to the Sheriff, or designee, the authority to sign individual vehicle lease agreements pursuant to the Master Lease as long as 1) there is concurrence to the individual vehicle lease agreement by County Counsel, Auditor Controller, and Risk Management, 2) Sheriff's Office to provide a report of all signed leases to General Services quarterly, and 3) this delegation is subject to the Board's authority to rescind this delegated authority at any time; and b) Determine that the above actions are an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.		
Sponsors:	SHERIFF-CORONER OFFICE		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Master Equity Lease - Government, 3. County of Santa Barbara - Indemnity Agreement, 4. County of Santa Barbara - Self-Insurance Addendum - PD and Liablity with Retention - Equity, 5. Final EFM Government Credit Application, 6. GP2F - County of Santa Barbara Addendum to Equity MLA - FM TRUST, 7. GP2F - County of Santa Barbara Addendum to FM Agreement, 8. GP2F - County of Santa Barbara Service Agreement, 9. Maintenance Agreement, 10. Board Contract Summary Form, 11. Presentation, 12. Executed Agreement, 13. Minute Order		

Date	Ver.	Action By	Action	Result
2/9/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding an Enterprise Fleet Management equity lease agreement, as follows:

a) Approve and authorize the Chair to execute the Master Lease Agreement and accompanying Addendum with Enterprise Fleet Management for a term of 5 years, for a total contract amount of $3,014,700.00; delegate to the Sheriff, or designee, the authority to sign individual vehicle lease agreements pursuant to the Master Lease as long as 1) there is concurrence to the individual vehicle lease agreement by County Counsel, Auditor Controller, and Risk Management, 2) Sheriff's Office to provide a report of all signed leases to General Services quarterly, and 3) this delegation is subject to the Board's authority to rescind this delegated authority at any time; and

b) Determine that the above actions are an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.