

COUNTY OF CHATHAM

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PITTSBORO, N. C. 27312-0087

ORGANIZED 1770

707 SQUARE MILES

Res # 2000 - 43

Resolution Authorizing the Finance Officer to Transfer Funding from the Vehicle Replacement Fund to the General Fund For the Purchase of Vehicles Approved For Replacement in Accordance with Fleet Management Replacement Criteria

WHEREAS, the Board of Commissioners authorized the creation of a Vehicle Replacement Fund beginning in FY 2000-2001 in order to accumulate annual contributions towards the replacement of vehicles; and

WHEREAS, the County's fleet management policy sets forth criteria for the replacement of vehicles and these criteria are used annually by the Board of Commissioners to determine the size of the contribution we should make to the Vehicle Replacement Fund; and

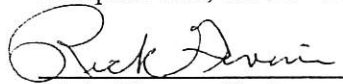
WHEREAS, these criteria specify that all emergency vehicles are eligible for replacement after accumulating 100,000 miles and non-emergency vehicles are eligible for replacement on a case by case basis pending inspection by the County Garage and an analysis of recent repair history; and

WHEREAS, certain emergency vehicles may become eligible for replacement at various times throughout the year; and


WHEREAS, the Board of Commissioners controls the funding of the County's replacement program through its annual contribution at its Budget adoption;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Chatham that we hereby authorize the Finance Officer to transfer funds from the Vehicle Replacement Fund to the General Fund to pay for these replacements as needed in accordance with the Fleet Management Replacement Criteria.

Adopted this, the 20th Day of November, 2000.


Rick Givens, Chair

ATTEST:


Sandra B. Lee, Clerk to the Board