

**COUNTY COUNCIL OF CECIL COUNTY, MARYLAND
LEGISLATIVE SESSION DAY 13-13**

RESOLUTION NO. 72-2013

Title of Resolution: Agreement – Intergovernmental Agencies – Senior Services and Community Transit – Department of Social Services

Synopsis: A Resolution to approve the execution of a three (3) year lease agreement for the acquisition of two (2) motor vehicles to be used by the Cecil County Department of Senior Services and Community Transit pursuant to an Intergovernmental Agreement between Cecil County, Maryland, Department of Senior Services and Community Transit, and the Maryland State Department of Human Resources and Cecil County Department of Social Services.

Introduced by: Council President Hodge at the request of the County Executive

Introduced and ordered posted on: July 2, 2013

Scheduled for consideration on : July 16, 2013

Notice and title of Resolution having been posted by July 5, 2013 at the County Administration Building, 200 Chesapeake Blvd., Elkton and consideration by the Council having been scheduled on July 16, 2013.

By: _____
Council Manager

1 **WHEREAS**, the State of Maryland Department of Human Resources and Cecil County Department
2 of Social Services (“DHR/CCDSS”) desire to purchase Cecil County Department of Senior Services and
3 Community Transit (“SSCT”) services; and,

4 **WHEREAS**, SSCT desires to provide diagnostic and eligibility determinations to DHR/CCDSS clients
5 in accordance with the terms and conditions of an Intergovernmental Agreement identified by
6 DHR/CCDSS with control number CEDSS/FIP 14-002 and Appendix X (Special Proposal and Budget –
7 Proposal for Regional Transportation, dated May 29, 2013) (collectively, the “Agreement”); and,

8 **WHEREAS**, performance under the Agreement will continue until services are completed, but in
9 any case no later than June 30, 2016; and,

10 **WHEREAS**, the Agreement provides funds to be used by the County to acquire two (2) motor
11 vehicles that would be used to provide the services to DHR/CCDSS clients and others; and,

12 **WHEREAS**, the County would like to lease the aforesaid motor vehicles for a term of three (3)
13 years, at the annual lease rate of \$42,125.40; and,

14 **WHEREAS**, Section 515(d) of the Charter provides that: “Nothing in this Charter may be construed to
15 prevent the making of contracts, leases, or other obligations that provide for the payment of funds at a
16 time beyond the end of the fiscal year in which these contracts are made, provided the nature of these
17 transactions reasonably requires the making of these contracts, leases or other obligations. The Council
18 shall authorize by law any contract, lease, or other obligation in excess of \$20,000 that requires the
19 payment of funds from the appropriation of a later fiscal year. The amount of \$20,000 for such contracts,
20 leases or obligations may be revised by law from time to time, but no more frequently than annually, and
21 shall not be less than \$20,000.”; and,

22 **WHEREAS**, Council authorization is necessary in order to enter into the contemplated lease,
23 because the lease would be in excess of \$20,000 and would require the payment of funds from the
24 appropriation of a later fiscal year; and,

25 **WHEREAS**, SSCT has now requested Council authorization to enter into a lease in order to facilitate
26 the provision of services under the Agreement; and,

27 **WHEREAS**, the Council has determined that the Agreement reasonably requires the making of the
28 lease.

29 **NOW, THEREFORE, BE IT HEREBY RESOLVED** by the County Council of Cecil County, Maryland, that
30 that the Agreement reasonably requires the making of the aforementioned lease; and,

31 **IT IS FURTHER RESOLVED** that the County Executive or her designee be, and (s)he is hereby
32 authorized, to enter into a lease agreement for the acquisition of a 2014 twelve (12) passenger Sprinter
33 van (or substantially similar motor vehicle) and a 2013 450 Aerotech 240 small transit bus (or substantially
34 similar motor vehicle) as contemplated by the Agreement, provided that expenditure for the acquisition
35 of the aforesaid motor vehicles is not in excess of \$126,376.20.

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38 INTRODUCED: July 2, 2013

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40 ADOPTED: July 16, 2013

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President of the Council

45 ATTEST:

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Council Manager

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50 By the Executive:

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52 _____
53 County Executive

Date