

RESOLUTION

Resolution authorizing the McHenry County Sheriff to spend over \$30,000 for the purchase of vehicle and equipment parts with NAPA Auto Parts (32)

WHEREAS, the McHenry County Sheriff's Garage Division manages the vehicle fleet of the Sheriff's Office as well as other vehicles used by County Departments; and

WHEREAS, the Sheriff's Garage purchase vehicle parts each year for emergency repairs as well as for preventative maintenance on the vehicles in the County fleet in order to extend the life of the vehicle and the continual safe operation of the vehicles and the staff utilizing them; and

WHEREAS, the County can continue to utilize the Fleet Supply Chain and Parts Contract 2020-2024 by the Sourcewell Government Cooperative to purchase auto parts from Napa Auto Parts; and

WHEREAS, the Law & Government/Liquor and Finance & Audit Committees have reviewed said request.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby authorizes the Sheriff's Office to spend over \$30,000 with Napa Auto parts under the Sourcewell Government Cooperative for FY24; and

BE IT FURTHER RESOLVED, the Sheriff's Office has this in the Sheriff's FY24 budget in 430600-32-3210-100 (Garage- repair & maintenance. Vehicles) not to exceed \$269,000; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Sheriff, Director of Procurement and Special Services, Auditor, and County Administrator.

DATED at Woodstock, Illinois, this 16th day of July, A.D., 2024.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk



McHenry County Board

County Board Room
Woodstock, IL 60098

Meeting: July 16, 2024
Department: Sheriff's Department
Prepared By: Sandra Salgado

RESOLUTION

SUBJECT: Resolution authorizing the McHenry County Sheriff to spend over \$30,000 for the purchase of vehicle and equipment parts with NAPA Auto Parts (32)

Board / Committee Action Requested:

Authorization to spend of \$30,000 with Napa Auto Parts.

Background and Discussion: This is an annual resolution which is required under the County's purchasing ordinance.

Impact on Human Resources: None

Impact on Budget (Revenue; Expenses, Fringe Benefits): This expense was budgeted and approved by the County Board in the Sheriff's FY24 budget in line item 430600-32-3210-100 for an annual expense of auto parts and maintenance repairs on the annual fleet not to exceed \$269, 837.00.

Impact on Capital Expenditures: None

Impact on Physical Space: None

Impact on Other County Departments or Outside Agencies: None

Conformity to Board Ordinances, Policies and Strategic Plan: Yes.