

ADOPTION OF CONSENT AGENDA ITEMS

April 2023

A. RESOLUTION AUTHORIZING COG TO PURCHASE TWO COG VEHICLES

The board will be asked to adopt Resolution R14-2023 authorizing the Executive Director, or his designee, to expend funds in the amount of \$33,603.35 to buy out and purchase the two current COG vehicle leases. The project will allow COG to utilize lightly used vehicles to save money over signing leases for new vehicles. Both vehicles are low mileage due to less use during the COVID-19 emergency. The current leasing and financing market is not favorable for setting up new leases. Funding for this project is available in the capital budget.

RECOMMENDED ACTION: Adopt Resolution R14-2023.

B. RESOLUTION ACKNOWLEDGING RECEIPT OF THE COG CONTRACT LIST FOR JANUARY – MARCH 2023

The board will be asked to adopt Resolution R15-2023 acknowledging receipt of the 2023 list of COG contracts from January – March 2023 (attached). As stated in the COG Procurement Policy, an annual list of contracts shall be delivered to the COG Board of Directors.

RECOMMENDED ACTION: Adopt Resolution R15-2023.

I HEREBY CERTIFY THAT this resolution was approved by the COG Board of Directors on April 12, 2023.

**Monica Beyrouiti Nunez
COG Government Relations and Member Services Manager**