

RESOLUTION 2013-60

8-28-13

**RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE
AUTHORIZING THE PURCHASE OF A WORK TRUCK FOR THE
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to purchase a new 2014 Chevy Silverado 2500 Reg Cab 4WD from Ewald Automotive Group, LLC at a cost not to exceed \$26,000, as a sole source, and that the money for said purchase shall come from Fund 401 in 2014.; and

WHEREAS, there are sufficient funds in the capital projects account (Fund 401) to purchase these vehicles.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the purchase of a 2014 Chevy Silverado 2500 reg cab 4WD from Ewald Automotive Group, LLC. at total cost not to exceed \$26,000, as a sole source, is authorized and approved.
2. That this equipment shall be purchased using funds from Fund 401 and shall be taken from Account #401-57331-821 in 2014.
3. That the Village President and the Village Clerk are authorized to execute any sales contracts or other documents necessary to carry out the intent of this resolution.
4. That the Public Works Director and Village Administrator are authorized to determine to either sell outright or trade-in, whichever is more advantageous to the Village, a 2002 Chevy Silverado Pickup, VIN #1GCEC14V82Z176284, when the truck is placed into operation. That all funds obtained through the sale of said Pickup, after deducting any costs of the sale, are to be applied against the purchase price of the new vehicle or placed back into Account #401-57331-821.
5. That the Public Works Director and the Village Administrator, at their discretion, are authorized to proceed with this purchase.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 3rd day of September, 2013.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk