

RESOLUTION 2011-07

1-18-11

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE PURCHASE OF A CHEVROLET SILVERADO ONE TON DUMP TRUCK AND PLOW, BOX, AND RELATED EQUIPMENT FROM EWALD AUTOMOTIVE GROUP AND AUTHORIZING BUDGET AMENDMENTS

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to purchase a new one ton dump truck, plow, box and related equipment as a sole source purchase at a cost estimated at \$45,000; and

WHEREAS, the Village Board has determined that the sale or the trade in of the of the old one ton dump truck should be authorized based on which option is most cost effective.

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

1. That the purchase of Fleet/Non-Retail 2011 Chevrolet Silverado 3500HD 4WD Reg. Cab 137.5" W Dump Truck and plow, box, and related equipment from Ewald Automotive Group at total cost not to exceed \$45,000, as a sole source purchase, is authorized and approved.
2. That the sale or trade in of old one ton truck is authorized and approved with the determination to be made by the Public Works Director based on which option is most cost effective.
3. That this equipment shall be purchased with funds from account # 401-57331-820.
4. That the amendment to the 2011 Budget as set forth in Exhibit A which is attached hereto and incorporated herein is authorized and approved.
5. 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.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 18th day of January, 2011.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk

2/3 VOTE

Exhibit A

BUDGET TRANSFER #2 RESOLUTION: 2011-07

AMENDMENTS TO PUBLISHED 2011 BUDGET'

Date: 1/18/2011

A. REVENUE

<u>ACCOUNT NUMBER</u>	<u>Acct Description</u>	<u>BUDGET</u>	<u>AMEND.</u>	<u>AMENDED BUDGET</u>
Highway equip purch				
1 401-49300-000	Fund Bal Applied	\$ 64,420	\$ 20,000	\$ 84,420

B. EXPENDITURES

1 401-57331-820	Highway Equip	\$ 25,000	\$ 20,000	\$ 45,000
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