

RESOLUTION #29-2013

Resolution offered by the Supervisors of the Public Works (Highway) Committee

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Oneida County Highway Committee and Department seek to purchase one (1) Patrol Truck; and

WHEREAS, the Highway Department has an account designated for the purchase of "Machinery" with \$375,000 available for 2013; and

WHEREAS, Oneida County Code sec. 3.09(2) requires County Board approval of purchases over \$100,000; and

WHEREAS, the Highway Department and Committee believe that a new Patrol Truck can be purchased for no more than one-hundred and eighty thousand dollars (\$180,000.00) once bids are received; and

WHEREAS, the Highway Committee and Department have assessed their needs and determined that the purchase of a new Patrol Truck is in the best interest of the department; and

WHEREAS, the Highway Committee and Department seek to use a portion of the available funds in the "Machinery" account to purchase the aforementioned new Patrol Truck.

NOW, THEREFORE, BE IT RESOLVED, the Highway Committee and Department are authorized to purchase a new Patrol Truck for the price not to exceed One Hundred and Eighty Thousand Dollars (\$180,000.00) and

BE IT FURTHER RESOLVED that the Highway Committee and Department are authorized use the available funds in the "Machinery" account for the aforementioned purchase.

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

Approved by the Public Works (Highway) Committee this _____ day of _____, 2013.

Consent agenda _____ Yes _____ No

Offered and passage moved by: _____ Supervisor

Supervisor

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Supervisor

Supervisor

Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day _____, 2013.

_____ Defeated

Mary Bartelt, County Clerk

Ted Cushing, County Board Chair