

RESOLUTION #30-2013

Resolution offered by the Supervisors of the 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) used front end loader; 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, based upon negotiations with the seller the total price for the used Front End Loader (with a 4 year warranty) is One Hundred and Twelve Thousand Dollars (\$112,000.00); and

WHEREAS, the Highway Committee and Department have assessed their needs and determined that the purchase of this used Front End Loader 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 used Front End Loader.

NOW, THEREFORE, BE IT RESOLVED, the Highway Committee and Department are authorized to purchase the used Front End Loader (with a 4 year warranty) for the price of One Hundred and Twelve Thousand Dollars (\$112,000.00) 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 _____ Committee this _____ day of _____, 2013.

Consent agenda _____ Yes _____ No

Offered and passage moved by: _____ Supervisor

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Supervisor

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