

RESOLUTION # 04-2009

Resolution offered by 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) Quad Axle Dump Truck for snowplowing use in the winter months and construction use in the summertime; and

WHEREAS, the Highway Department has an account designated for the purchase of "Machinery" with \$325,000 available for 2009; and

WHEREAS, the Highway Committee has followed the proper bidding procedure in order to generate the lowest price for the Quad Axle Dump Truck; and

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

WHEREAS, based upon the bidding procedure the total price for the new Quad Axle Dump truck (complete with front plow, wing and underbody for snowplowing) is Two Hundred Twenty Thousand Nine Hundred and Forty –Seven dollars (\$220,947.00); and

WHEREAS, the Highway Committee and Department have assessed their needs and determined that the purchase of this Quad Axle Dump Truck will serve to replace one Patrol Truck and One Dump Truck; and

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

NOW, THEREFORE, BE IT RESOLVED, the Highway Committee and Department are authorized to purchase the Quad Axle Dump Truck for the price of Two Hundred Twenty Thousand Nine Hundred and Forty –Seven dollars (\$220,947.00); 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.

Approved by the Highway Committee this ____ day of _____ 2009.

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

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

46 Corporation Counsel, _____, Date: _____

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49 Offered and passage moved by:

_____ Supervisor

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_____ Supervisor

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_____ Supervisor

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_____ Supervisor

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65 Seconded by: _____

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68 _____ Ayes

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70 _____ Nays

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72 _____ Absent

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74 _____ Abstain

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78 _____ Adopted

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80 _____ by the County Board of Supervisors this _____ day of _____, 2009.

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82 _____ Defeated

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86 _____ Robert Brusio, Clerk

_____ Andrew P. Smith, County Board Chair