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RESOLUTION # 93-2015

Resolution offered by the Supervisor Sonny Pazak

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

WHEREAS, the Oneida County Public Works Committee and the Highway Department seek to purchase one (1) 2005 Chip Spreader; and

WHEREAS, the Highway Department has an account designated for the purchase of "Machinery" with \$325,000 available for 2016; and

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

WHEREAS, the Highway Department and Public Works Committee believe that a Chip Spreader can be purchased for no more than one-hundred and forty thousand dollars (\$140,000); and

WHEREAS, the Public Works Committee and the Highway Department have assessed their needs and determined that the purchase of a Chip Spreader is in the best interest of the department; and

WHEREAS, the Public Works Committee and the Highway 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 Public Works Committee and the Highway Department are authorized to purchase Chip Spreader for the price not to exceed One Hundred and Forty Thousand Dollars (\$140,000.00) and

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

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

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

Approved by the Sonny Paszak this 4th day of November, 2015.

Consent Agenda Item: YES NO

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Offered and passage moved by:

Supervisor

Seconded by:

Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this _____ day _____, 2015.

_____ Defeated

Mary Bartelt, County Clerk

David Hintz, County Board Chair