

RESOLUTION # 5-2010

1 **Resolution offered by Supervisors of the Highway Committee.**

2
3 **Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

4
5 **WHEREAS**, the Oneida County Highway Committee and Department seek to
6 purchase one (1) Quad Axle Dump Truck for snowplowing use in the winter months and
7 construction use in the summertime; and

8
9 **WHEREAS**, the Highway Department has an account designated for the
10 purchase of "Machinery" with \$350,000 available for 2010; and

11
12 **WHEREAS**, the Highway Committee has followed the proper bidding procedure
13 in order to generate the lowest price for the Quad Axle Dump Truck; and

14
15 **WHEREAS**, Oneida County Code sec. 3.09(2) requires County Board approval
16 of purchases over \$100,000; and

17
18 **WHEREAS**, based upon the bidding procedure the total price for the new Quad
19 Axle Dump truck (complete with front plow, wing and underbody for snowplowing) is
20 Two Hundred Twenty Seven Thousand Nine Hundred and Seventy-Five dollars
21 (\$227,975.00); and

22
23 **WHEREAS**, the Highway Committee and Department have assessed their
24 needs and determined that the purchase of this Quad Axle Dump Truck will serve to
25 replace one Patrol Truck and One Dump Truck; and

26
27 **WHEREAS**, the Highway Committee and Department seek to use a portion of
28 the available funds in the "Machinery" account to purchase the aforementioned Quad
29 Axle Dump Truck.

30
31 **NOW, THEREFORE, BE IT RESOLVED**, the Highway Committee and
32 Department are authorized to purchase the Quad Axle Dump Truck for the price of Two
33 Hundred Twenty Seven Thousand Nine Hundred and Seventy-Five dollars
34 (\$227,975.00); and

35
36 **BE IT FURTHER RESOLVED** that the Highway Committee and Department are
37 authorized use the available funds in the "Machinery" account for the aforementioned
38 purchase.

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41 Approved by the Highway Committee this _____ day of December _____ 2009.

42
43
44 **Vote Required:** Majority = _____ 2/3 Majority = _____ ¾ Majority = _____
45

46 The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the
47 Corporation Counsel, _____, Date: _____
48

49
50 Offered and passage moved by: _____
51 Supervisor
52
53 _____
54 Supervisor
55
56 _____
57 Supervisor
58
59 _____
60 Supervisor
61
62 _____
63 Supervisor
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65
66 Seconded by: _____
67

68
69 _____ Ayes
70
71 _____ Nays
72
73 _____ Absent
74
75 _____ Abstain
76

77
78
79 _____ Adopted

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

82
83 _____ Defeated
84

85
86 _____
87 Robert Brusio, Clerk

Andrew P. Smith, County Board Chair