## **RESOLUTION # 19-2011**

1 2	Resolution offered by Supervisors of the Highway Committee.
2 3 4	Resolved by the Board of Supervisors of Oneida County, Wisconsin:
5 6 7 8	<b>WHEREAS</b> , the Oneida County Highway Committee and Department seek to purchase one (1) Patrol Truck for snowplowing use in the winter months and maintenance use in the summertime; and
9 10 11	WHEREAS, the Highway Department has an account designated for the purchase of "Machinery" with \$325,000 available for 2011; and
12 13 14	<b>WHEREAS</b> , the Highway Committee has followed the proper bidding procedure in order to generate the lowest price for the Patrol Truck; and
15 16 17	<b>WHEREAS</b> , Oneida County Code sec. 3.09(2) requires County Board approval of purchases over \$100,000; and
18 19 20 21	WHEREAS, based upon the bidding procedure the total price for the new Patrol truck (complete with front plow, wing and underbody for snowplowing) is One Hundred Sixty Two Thousand One Hundred and Forty Two dollars (\$162,142); and
22 23 24 25	WHEREAS, the Highway Committee and Department have assessed their needs and determined that the purchase of this Patrol Truck is essential to the operation of the department and
26 27 28 29	<b>WHEREAS</b> , the Highway Committee and Department seek to use a portion of the available funds in the "Machinery" account to purchase the aforementioned Patrol Truck.
30 31 32 33	<b>NOW, THEREFORE, BE IT RESOLVED,</b> the Highway Committee and Department are authorized to purchase the Patrol Truck for the price of One Hundred Sixty Two Thousand One Hundred and Forty Two dollars (\$162,142); and
34 35 36 37	<b>BE IT FURTHER RESOLVED</b> that the Highway Committee and Department are authorized use the available funds in the "Machinery" account for the aforementioned purchase.
38 39 40	Approved by the Highway Committee this10th day of February 2011
41 42 43	<b>Vote Required:</b> Majority = 2/3 Majority = 3⁄4 Majority =
44 45	The County Board has the legal authority to adopt: Yes No as reviewed by the Corporation Counsel,, Date:

Mary Bartelt, Clerk	Ted Cushing, County Board Chair
Defeated	
by the County Board of Supervis	sors this, day of, 2011.
Adopted	
Adopted	
Abstain	
Absent	
Nays	
Ayes	
Seconded by:	
Seconded by:	
	Capervicor
	Supervisor
	·
	Supervisor
	Supervisor
	Supervisor
	Supervisor
Offered and passage moved by:	Supervisor