

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION 11-31
Authorization to Acquire Vehicle

WHEREAS, the Board authorized the addition of vehicles in the 2011 budget; and

WHEREAS, one of SEMSWA's Inspection Program vehicles (2006 Chevy Trailblazer with approximate mileage of 80,000) is nearing the end of its useful life; and

WHEREAS, SEMSWA' stormwater inspectors are required, in order to perform their required duties, to travel to jobsites and respond to customer service issues throughout SEMSWA's jurisdiction on a daily basis; and

WHEREAS, the State Contract bid price for a 2011 Ford F-150 4X4 Supercab is \$24,972.90; and

WHEREAS, Groove Ford has agreed to sell SEMSWA this vehicle for the above-mentioned price less an allowance of \$8,000 for a trade in of a used vehicle; and

WHEREAS, funds are available in the 2011 Budget for the purchase of this vehicle.

NOW, THEREFORE, BE IT RESOLVED THAT the Executive Director is authorized to purchase a 2011 Ford F-150 4X4 Supercab for an amount not to exceed \$16,972.90 without additional approval by the Board.

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Date: _____

ATTEST:

Secretary

Chairperson

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APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor