

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

RESOLUTION 23-20
Authorization to Amend Resolution 23-09 and
Approve the Acquisition of a New 2024 RAM 5500 Crew Truck

WHEREAS, on February 15, 2023, the SEMSWA Board approved Resolution 23-09, authorizing the purchase of a 2023 RAM 5500 Crew Truck from Johnson Auto Plaza at state bid pricing in the amount of \$64,874.00, after an \$18,000 allowance for the trade-in of a 2012 F-350 Pickup; and

WHEREAS, the 2023 RAM 5500 Crew Truck will not be delivered to SEMSWA, as it was damaged by hail before shipping; and

WHEREAS, Johnson Auto Plaza has a new 2024 RAM 5500 Crew Truck that SEMSWA can purchase for \$70,995.00, after an \$18,000 allowance for the trade-in of a 2012 F-350 Pickup; and

WHEREAS, SEMSWA would like to amend Resolution 23-09 to authorize the purchase of the new 2024 RAM 5500 Crew Truck as the replacement vehicle, with authorized trade-in, as noted; and

WHEREAS, there is a provision in the 2023 budget for the purchase of a replacement vehicle.

NOW, THEREFORE, BE IT RESOLVED THAT Resolution 23-09 is amended to authorize SEMSWA to purchase the new 2024 RAM 5500 Crew Truck from Johnson Auto Plaza in an amount not to exceed \$70,995.00, after an \$18,000 trade-in allowance of a 2012 F-350 Pickup.

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Date: September 20, 2023

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor