

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

RESOLUTION NO. 09-07  
(Authorization to Acquire Vehicle)

WHEREAS, the Board authorized the addition of a vehicle for the Maintenance Program Manager in the 2009 budget; and

WHEREAS, the Maintenance Program Manager is required, in order to perform his 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 2009 Ford Expedition XLT with factory options of a 3rd row seat 60/40, trailer tow package, skid plates and engine block heater is \$27,623.64; and

WHEREAS, Spradley Barr Ford Lincoln Mercury has agreed to sell SEMSWA this vehicle for the above-mentioned price; and

WHEREAS, funds are available in the 2009 Budget for the purchase of this vehicle.

NOW, THEREFORE, BE IT RESOLVED THAT the Executive Director is authorized to purchase a 2009 Ford Expedition XLT with the factory options mentioned above for an amount not to exceed \$27,623.64 without additional approval by the Board.

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Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:

Attorney for  
Southeast Metro Stormwater Authority

By \_\_\_\_\_  
Edward J. Krisor