## **RESOLUTION NO. 2017-07-10-01**

## RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF A NEW PLOW TRUCK FOR THE VILLAGE OF CHENEQUA HIGHWAY DEPARTMENT

WHEREAS, in June of 2017 the Highway Department of the Village of Chenequa (the "Department") sent one of the vehicles in its fleet, a 2005 Ford F-450 with a 6.0L Power Stroke V-8 diesel, which the Department utilized as the snow plow truck for the Village of Chenequa, to auction; and

WHEREAS, the monies received for the truck at auction amounted to \$11,122, and WHEREAS, the Department is presently in need of a replacement truck, and has received price quotes for a 2017 Ford F-550 outfitted with an aluminum flatbed, hazard lighting, stainless steel Monroe salter, Boss 10' V-Plow, and an aluminum Chipper Box (the "Replacement Truck") approximating \$96,600; and

WHEREAS, the Village Administrator of the Village of Chenequa reported to the Village Board of the Village of Chenequa that the Village maintains adequate funding for the purchase of the Replacement Truck by virtue of the \$11,122 received at auction for the 2005 F-450, the \$52,000 the Village will be receiving for the sale of property in the Village of Chenequa located at 4671 Vettleson Road, and the \$80,000 in budget savings the Village of Chenequa realized from 2016;

WHEREAS, the Village Board of the Village of Chenequa desires to approve the purchase of the Replacement Truck;

WHEREAS, the purchase price of approximately \$96,600 for the Replacement Truck is hereby approved; and

WHEREAS, the Village Board wishes to authorize and direct the Village Administrator to take all appropriate and necessary actions in order to complete the purchase and acquisition of the Replacement Truck.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board that the purchase of a 2017 Ford F-550 outfitted with an aluminum flatbed, hazard lighting, stainless steel Monroe salter, Boss 10' V-Plow, and an aluminum Chipper Box for use as the Village of Chenequa's plow truck for a price of approximately \$96,600 is hereby approved;

BE IT FURTHER RESOLVED, that the Village Administrator is hereby authorized and directed to take all appropriate and necessary actions in order to complete the purchase and acquisition of the Replacement Truck.

Dated: July 10, 2017

VILLAGE OF CHENEQUA

BY:

Susan L. Wilkey Village President

ATTEST:

Pamela Ann Little, Village Clerk

Date Adopted: July 10, 2017 Date Published: July 18, 2017 Effective Date: July 19, 2017

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