RESOLUTION NO. 1	16
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A RESOLUTION OF THE TOWN OF ERIE, COLORADO AUTHORIZING THE PURCHASE OR FINANCING OF 2017 APPROVED UNITS IN THE AMOUNT OF \$385,873.71, AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the 2017 operating Budget includes purchasing replacement fleet units; and

WHEREAS, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town to make this purchase.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, AS FOLLOWS:

<u>Section 1.</u> That the purchase of these units (see exhibit A), is found to be a reasonable and acceptable purchase.

<u>Section 2.</u> That the Town of Erie be and is hereby authorized and directed to purchase the vehicles, and appropriate Town Officers are hereby authorized and directed to execute the purchase and expenditures of funds.

<u>Section 3.</u> That entering into this purchase is found to be in the best interest of the Town of Erie, and necessary for the preservation of the public health and safety.

ADOPTED AND APPROVED THIS 13TH DAY OF DECEMBER, 2016 BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

	a Colorado Municipal Corporation
ATTECT.	By Tina Harris, Mayor
ATTEST: ———————————————————————————————————	
nailty J. Parker, Civic, Town Clerk	

Exhibit to Resolution 16-____

Division	Туре	Budget	State Bid
Patrol	2017 Ford SUV Interceptor	\$ 65,000	\$ 62,300.67
Parks	2017 TORO Workman HDX	\$ 21,500	\$ 21,885
Parks	2017 Kubota B3350SUHSD	\$ 60,000	\$ 19,050.04
Parks	17TORO 4500-D	\$ 64,400	\$ 65,174
Streets	2017 International Dump	\$ 220,000	\$217,464
Total		\$430,900	\$385,873.71