

RESOLUTION # 16-2019

Resolution offered by Public Works Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Oneida County Public Works Committee and the Highway Department seek to purchase one (1) 2017 Motor Grader; and

WHEREAS, the Highway Department has an account designated for the purchase of "Machinery" with \$350,000 available for 2019; and

WHEREAS, Oneida County Code sec. 3.09(2) requires County Board approval of purchases over \$100,000; and

WHEREAS, the Highway Department and Public Works Committee believe that a Motor Grader can be purchased for no more than two hundred seventy one thousand three hundred seventy dollars (271,370.00); and

WHEREAS, funding to include a trade-in of existing motor grader of thirty thousand dollars (\$30,000.00), net balance of two hundred forty one thousand three hundred seventy dollars (\$241,370.00) to come from the Highway Machinery account; and

WHEREAS, the Public Works Committee and the Highway Department have assessed their needs and determined that the purchase of a motor grader is in the best interest of the department.

NOW, THEREFORE, BE IT RESOLVED, the Public Works Committee and the Highway Department are authorized to purchase a 2017 Motor Grader not to exceed Two Hundred Seventy One Thousand Three Hundred Seventy Dollars (\$271,370.00) and

BE IT FURTHER RESOLVED, that the Public Works Committee and the Highway Department are authorized use of the available funds in the "Machinery" account for the aforementioned purchase.

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes No _____ as reviewed by the Corporation Counsel, _____, Date:

12/14/18

Approved by Supervisor _____ this 14th day of December, 2018.

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Consent Agenda Item: YES NO

Offered and passage moved by:

Robert W. Jensen
Supervisor
Scott DeBenedictis
Supervisor
John K. ...
Supervisor
Samy Farzad
Supervisor
Jim Cushing
Supervisor

Ayes

Nays

Absent

Abstain

Adopted

by the County Board of Supervisors this _____ day _____, 2019.

Defeated

Tracy Hartman, County Clerk

David Hintz, County Board Chair