

RESOLUTION 23/24-20

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
BEAR VALLEY COMMUNITY SERVICES DISTRICT
AUTHORIZING THE INTERIM GENERAL MANGER TO ENTER INTO AN
AGREEMENT WITH FUTURE FORD OF SACRAMENTO IN AN AMOUNT NOT TO
EXCEED \$51,045.81 TO PURCHASE A FORD F150**

WHEREAS, every year, District vehicles and equipment are individually evaluated based on their age, condition, mileage and maintenance costs; and

WHEREAS, after evaluation, District Staff has determined that an additional truck is needed for the Wastewater Treatment Plant; and

WHEREAS, on August 30, 2023, the District solicited a quote to purchase a new Ford F150 Truck; and

WHEREAS, the District received a quote to purchase a new Ford F150 from Future Ford of Sacramento in the amount of Fifty-One Thousand Forty-Five Dollars and Eight-One Cents (\$51,045); and

WHEREAS, staff believes this quote to be a reasonable price for the vehicle purchase; and

WHEREAS, the services will exceed the maximum amount the Interim General Manager has authorization to approve; and

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT does authorize the Interim General Manager to enter into an agreement with Future Ford of Sacramento in an amount not to exceed \$51,045.81 to purchase a Ford F150 Truck.

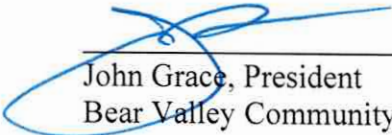
PASSED, APPROVED AND ADOPTED on October 12, 2023 by the following vote:

AYES: CAGLE, FREVERT, GRACE, HERNANDEZ, JENSEN

NOES:

ABSENT:

ABSTAIN:



John Grace, President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 23/24-20 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on October 12, 2023.


Denise Jelleschitz,
Secretary of the Board of Directors