RESOLUTION 25/26-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO PURCHASE A FORKLIFT FROM MADLAND TOYOTA IN AN AMOUNT NOT TO EXCEED \$37,882.09

WHEREAS, Public Works staff has determined a need for a forklift for day to day operations; and

WHEREAS, to provide an efficient and safe work environment the proper equipment is needed; and

WHEREAS, on 7/25/2025, the District solicited a quote from Madland Toyota to purchase the desired forklift; and

WHEREAS, the forklift cost will not exceed \$37,882.09 and will be allocated to the appropriate funds based on anticipated utilization of the equipment; and

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

WHEREAS, the services will exceed the maximum amount the 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 General Manager to Purchase a Forklift from Madland Toyota in an amount not to exceed \$37,882.09.

PASSED, APPROVED AND ADOPTED on August 14, 2025 by the following vote:

AYES:

Lewis, Tabor, Hernandez, Paparella, Frevert

NOES:

None

ABSENT:

None

ABSTAIN:

None

Geva Frevert, President

Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 25/26-06 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on August 14, 2025.

1970

STITUTE OF STATE OF

Denise Jelleschitz,

Secretary of the Board of Directors