

RESOLUTION 24/25-50

A RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY COMMUNITY SERVICES DISTRICT RESCINDING RESOLUTION 24/25-13 AND AUTHORIZING THE GENERAL MANAGER TO PURCHASE A 2024 FORD EXPEDITION XL 4X4 FROM GALPIN FORD EQUIPPED WITH THE APPROPRIATE EMERGENCY LIGHTING AND EQUIPMENT FOR THE POLICE FLEET FROM NORCAL VI IN AN AMOUNT OF \$77,821.24

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 a 4X4 vehicle replacement is needed for the Bear Valley Police Department; and

WHEREAS, the 2024/2025 budget allows for the Police Department to purchase an additional vehicle as part of the Capital Improvement Plan; and

WHEREAS, the District received a quote to purchase a new 2024 Ford Expedition 4x4 from Galpin Ford in the amount of \$61,146.63 ; and

WHEREAS, the District received a quote to have the responder equipped by NorCal VI in the amount of \$16,674.61; and

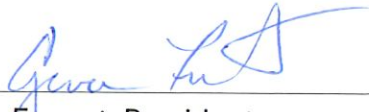
WHEREAS, staff believes the total quote of \$77,821.24 to be a reasonable price for the vehicle purchase and police equipment; and

WHEREAS, the purchase 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 rescind resolution 24/25-13 and adopt Resolution 24/25-XX authorizing the General Manager to purchase a 2024 Ford Expedition XL 4X4 from Galpin Ford equipped with the appropriate Emergency Lighting and equipment for the police fleet from NorCal VI in the amount of \$77,821.24.

PASSED, APPROVED AND ADOPTED on May 8, 2025 by the following vote:

AYES:	Lewis, Tabor, Hernandez, Paparella
NOES:	Frevert
ABSENT:	None
ABSTAIN:	None



Geva Frevert, President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 24/25-50 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on May 8, 2025.



Denise Jelleschitz,
Secretary of the Board of Directors

