RESOLUTION 24/25-13

A RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY COMMUNITY SERVICES DISTRICT AUTHORIZING THE INTERIM GENERAL MANAGER TO PURCHASE A 2024 FORD F150 4X4 RESPONDER FROM PHIL LONG FORD IN DENVER IN AN AMOUNT NOT TO EXCEED \$54,390.00

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, on 9/17/2024, the District solicited a quote to purchase a new 2024 Ford F150 4X4 Responder Truck; and

WHEREAS, the District received a quote to purchase a new 2024 Ford F150 4x4 Responder from Phil Long Ford in Denver in the amount of Fifty-Four Thousand, Three Hundred-Ninety Dollars and No Cents (\$54,390.00); and

WHEREAS, staff believes the total quote of Fifty-Four Thousand, Three Hundred-Ninety Dollars and No Cents (\$54,390.00) to be a reasonable price for the vehicle purchase; 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 authorize the Interim General Manager to purchase a 2024 Ford F150 4X4 Responder Truck from Phil Long Ford of Denver in an amount not to exceed \$54,390.00.

PASSED, APPROVED AND ADOPTED on November 14, 2024 by the following vote:

AYES:

Lewis, Cagle, Hernandez

NOES:

Frevert

ABSENT:

Grace

ABSTAIN:

None

Martin Hernandez, President

Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 24/25-13 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on November 14, 2024.

Denise Jelleschitz,

Secretary of the Board of Directors

