

RESOLUTION NO. 2024-49

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PURCHASE A POOL VEHICLE IN FISCAL YEAR 2024-25 IN AN AMOUNT NOT TO EXCEED \$42,000

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WHEREAS, the District requires the purchase of a pool vehicle for daily District travel and inspection activities; and

WHEREAS, the District competitively bid the purchase to obtain the lowest price; and

WHEREAS, the District has determined the pool vehicle is a critical asset that requires immediate purchase so staff are able to perform daily job tasks; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, which is convinced by the staff report on August 29, 2024, that this proposal has merit and hereby authorizes the General Manager to purchase a pool vehicle for fiscal year 2024-25 in an amount not to exceed \$42,000.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on August 29, 2024, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:
COLE, RACHEL, SIEGFRIED, AND URQUHART

NOES: BOARD MEMBERS:


ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Clerk to the Board