

RESOLUTION AMENDING RESOLUTION #21-108 AUTHORIZING HIGHWAY SUPERINTENDENT TO PURCHASE DIFFERENT MODEL PLOW FOR ORIGINAL DUMP TRUCK PURCHASE

RESOLUTION 22-

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The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, the Town of Lansing had adopted Resolution 21-108 (August 17, 2022) to allocate funds for the Highway Superintendent to purchase in 2022 and pay for and receive in 2024: a 2024 International HX620 tandem axle dump truck with plow package and muni body (county contract #8996); but only as long as the amount to be expended does not cumulatively exceed the sum of \$284,139.39 for such vehicle and equipment; and

WHEREAS, the Highway Department now wishes to purchase a different model plow (bi-directional plow instead of a one way plow) to said dump truck; and

WHEREAS, the stated equipment will cost an additional \$3,385.82; and

WHEREAS, the Town Board has fully reviewed such need and the options for the same, including the purchase of the same from the budget balances, and the Highway Department now wishes to use such funds and seeks verification from the Town Board that this budget line item is indeed to be used as cash to purchase this equipment; and

WHEREAS, upon and after due deliberation upon this matter, the Town Board of the Town of Lansing has determined as follows, and now be it therefore

RESOLVED, that the Town Board affirms the additional funds to pay for same in 2024 are \$1,128.60 in DB5110.200 and \$1,128.61 in SW8430.200 and \$1,128.61 in DA5142.200 are intended to be used for equipment; and it is further

RESOLVED, that the Highway Superintendent be and hereby is authorized to affect the following purchase: Bi-directional plow from Viking Cives (county contract #8996); but only as long as the amount to be expended does not cumulatively exceed the sum of \$3,385.82 for such equipment; and it is further

RESOLVED, that should the sum proposed to be expended exceed such amount of \$3,385.82, it is requested that the Highway Superintendent notify the Town Board and work with the Town Board to decide whether to spend such additional funds.