

**RESOLUTION APPROVING HIGHWAY DEPARTMENT PURCHASE  
OF REPLACEMENT VEHICLE AND EQUIPMENT IN ACCORD  
WITH CAPITAL REPLACEMENT PLANS, TO BE PAID FOR AND  
RECEIVED IN 2024**

**RESOLUTION 22-**

**RESOLUTION APPROVING HIGHWAY DEPARTMENT PURCHASE  
OF REPLACEMENT VEHICLE AND EQUIPMENT IN ACCORD  
WITH CAPITAL REPLACEMENT PLANS, TO BE PAID FOR  
AND RECEIVED IN 2024**

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

WHEREAS, the Town of Lansing has long had capital management and equipment replacement plans for the Highway Department consisting of a balance of reserve funds and budgeted cash, and in 2022 certain capital needs of the Highway Department were discussed, including how to fund the purchase of the same in 2024; and

WHEREAS, there is a very long manufacturing time on equipment such as equipment ordered in 2022 will be delivered in 2024; and

WHEREAS, the Highway Department has now confirmed and identified its need for a new highway truck in 2024 which consists of a plow truck with box and plow kit, and has utilized the County Bid lists for pricing such vehicle and equipment; and

WHEREAS, the Town Board has fully reviewed such need and the options for the same, including placing the order in 2022 and paying for and receiving the equipment in 2024, and the Highway Department now wishes to place the order and seeks verification from the Town Board; 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 funds to pay for same in 2024 are \$94,713.13 in DB5110.200 and \$94,713.13 in SW8430.200 and \$94,713.13 in DA5142.200 are intended to be used for equipment and vehicle purchases; and it is further

RESOLVED, that the Highway Superintendent be and hereby is authorized to affect the following 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 it is further

RESOLVED, that should the sum proposed to be expended exceed such amount of \$284,139.39, 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.