RESOLUTION NUMBER: 2021-54

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS RESOLVING TO ACCEPT PROPOSAL OF KUNES AUTO GROUP TO PURCHASE A 2021 FORD SUPER DUTY F-350 SRW

WHEREAS, the Village of Poplar Grove ("Village") has received a proposal from Kunes Auto Group ("Kunes") to purchase a 2021 Ford Super Duty F-350 SR, a copy of which is attached to this resolution as Exhibit A; and

WHEREAS, the Village desires to purchase the 2021 Ford Super Duty F-350 SRW from Kunes; and

WHEREAS, the purchase will cost in excess of $25,000 and pursuant to Village Code Section 1-10-4 and by a two-thirds (2/3) vote of the corporate authorities, the Village hereby waives the public bid requirement for purchases exceeding $25,000; and

WHEREAS, the Village has determined that it is in the best interest of its citizens to purchase the 2021 Ford Super Duty F-350 SRW.

NOW THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made part hereof.
2. The Village hereby waives the requirement to publicly bid the purchase by a two-thirds majority vote.
3. The Village hereby accepts the proposal of Kunes Auto Group for the 2021 Ford Super Duty F-350 SRW as set forth in Exhibit A attached hereto.
4. The Village President and Village Clerk are hereby authorized to execute and attest a contract with Kunes Auto Group for the purchase of the 2021 Ford Super Duty F-350 SRW and is further authorized to execute any document necessary to effectuate the intent set forth in this resolution.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS _____ DAY OF _____, 2021

AS FOLLOWS:

VOTING "AYE": _____

_____

VOTING "NAY": _____

ABSENT, ABSTAIN, OTHER _____

_____

APPROVED _____, 2021

_____
VILLAGE PRESIDENT

ATTEST:

_____
VILLAGE CLERK