

Item #4

February 22, 2022

RESOLUTION NO. 2021-XX

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING AND APPROVING THE PURCHASE OF A USED TACK TRUCK FROM THE 2022 CAPITAL EQUIPMENT ACCOUNT FOR THE RACINE COUNTY PUBLIC WORKS FLEET DIVISION

To the Honorable members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the Racine County Public Works, Parks and Facilities Committee respectfully requests to purchase a used tack truck for the Racine County Public Works Operations Division not to exceed \$45,000.00.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Racine County Public Works, Parks and Facilities Committee respectfully requests to transfer funds to the 2022 Capital Equipment Account as follows: \$15,000.00 from 2021 Capital Surplus account and \$30,000.00 from the 2021 Used Equipment account for the purchase of a used tack truck.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the purchase of the used tack truck, as set forth in Exhibit "A" that is attached hereto, is authorized, and approved to be funded by the Public Works 2022 Capital Equipment Account.

Respectfully submitted,

1st Reading _____

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

2nd Reading _____

BOARD ACTION

Robert D. Grove, Chairman

Adopted _____

For _____

Against _____

Absent _____

Tom Kramer, Vice-Chairman

VOTE REQUIRED: 2/3 M/E

Tom Hincz, Secretary

Prepared by: Public Works and Development Services Department

Jody Spencer

Eric Hopkins

Thomas Pringle

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7 _____
8 Brett Nielsen
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11 **The foregoing legislation adopted by the County Board of Supervisors of**
12 **Racine County, Wisconsin, is hereby:**
13

14 **Approved:** _____

15 **Vetoed:** _____

16
17 **Date:** _____,
18

19 _____
20 **Jonathan Delagrave, County Executive**
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22

23 INFORMATION ONLY

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26 **WHEREAS**, the current tack truck in the fleet, a 1979 International, is worn out and plagued with
27 engine and mechanical issues.
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29 **WHEREAS**, the cost of the used tack truck is not exceed \$45,000.00.
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31 **WHEREAS**, the newer used tack truck will meet the departments needs by replacing the existing
32 tack truck.