

LAKE CHELAN RECLAMATION DISTRICT

MANSON, WASHINGTON

RESOLUTION 2012-02

A Resolution to Purchase Mechanic's Truck

WHEREAS, the Board of Directors of the Lake Chelan Reclamation District find the existence of "special market conditions" under RCW 39.04.280(b); and

WHEREAS, a heavy duty mechanic's truck outfitted with a crane is necessary for the daily maintenance and operation of District utilities; and

WHEREAS, these special market conditions include, but are not limited to, the unavailability of said mechanic's truck outfitted with equipment vital to District operations in the general market without considerable expense and build out time; and

WHEREAS, such a vehicle is available immediately at a favorable price and District personnel have followed a competitive price comparison process, including the review of Washington State Department of General Administration vehicles; and

WHEREAS, the Lake Chelan Reclamation District has sufficient budgeted funds to cover the anticipated purchase of a new mechanic's truck.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Lake Chelan Reclamation District , do hereby authorize the Secretary-Manager to purchase the vehicle described as 2011 Ford F350 XL 4 wheel drive, outfitted with an IMT DSC12 9' flat top crane body and IMT 3203i electric crane.

Adopted this 14th day of February, 2012 at the regular meeting of the Board of Directors.

LAKE CHELAN RECLAMATION DISTRICT

By: _____
President

ATTEST: _____
Secretary