

LAKE CHELAN RECLAMATION DISTRICT

MANSON, WASHINGTON

**RESOLUTION 2016-02**

A Resolution to Purchase Used Forklift

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 forklift is necessary for the daily activities and operations in and around the District shop location for parts retrieval, storage, and the unloading of shipped supplies; and

WHEREAS, these special market conditions include, but are not limited to, the availability of several forklifts of which no two are of the same age, size, or have the same accessories; and

WHEREAS, District personnel have located and test driven a used forklift being surplus by a Wenatchee company and marketed by Pape’ Machinery of which has been determined to meet the District’s needs; and

WHEREAS, the Lake Chelan Reclamation District has sufficient budgeted funds to cover the anticipated purchase of a used forklift.

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 Hyster H50XM forklift, serial #D177B36266U, and outfitted with a 3-directional lift assembly for the amount of \$10,000 plus applicable taxes.

Adopted this 12<sup>th</sup> day of January, 2016 at the regular meeting of the Board of Directors.

LAKE CHELAN RECLAMATION DISTRICT

By: \_\_\_\_\_  
President

ATTEST: \_\_\_\_\_  
Secretary