AGENDA ITEM: Discussion/direction to staff approving purchase of CAT skidster and attachments under either direct purchase or guaranteed five year repurchase agreement and authorizing application of surplus value of a 1989 CAT 950 E loader (11,871 Hours-Road Fund Owned) and 1999 CAT D-6R dozer (14,533 hours-Solid Waste Fund Owned) appraised for trade in value of $25,000 per piece of equipment to Cashman CAT Equipment of Reno as a down payment on purchase price estimated at $80,000.

SUPPORTIVE DOCUMENTS ATTACHED:  ✔Memo  ○Resolution  ○Agreement  ○Other

BACKGROUND INFORMATION: To be provided prior to meeting

FUNDING SOURCE: ROAD FUND AND SOLID WASTE FUND 50/50

GENERAL FUND IMPACT: No General Fund Impact

OTHER FUND:

AMOUNT: $ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?

☐ Yes, -- --  ☒ No

IS THIS ITEM ALLOCATED IN THE BUDGET?  ☒Yes  ☐ No

IS A BUDGET TRANSFER REQUIRED?  ☒Yes  ☐ No

BOARD ACTION:

☐ Approved  ☐ Approved as amended  ☐ Adopted  ☐ Adopted as amended  ☐ Denied  ☐ Other  ☐ No Action Taken

☐ Set public hearing  
  For: ________________________
  ☐ Direction to: ________________
  ☐ Referred to: ________________
  ☐ Continued to: ________________
  ☐ Authorization given to: ________________

Resolution 2019- _____________
Agreement 2019- _____________
Ordinance ________________

Vote:  
  Ayes: ________________________
  Noes: ________________________
  Abstain: ________________________
  Absent: ________________________
  ☐ By Consensus

COMMENTS:

__________________________________________  __________________________
Clerk to the Board  Date