

RESOLUTION NO. 2017-XX

**RESOLUTION APPROVING A PURCHASE AGREEMENT WITH BOISE
MOBILE EQUIPMENT FOR ONE (1) TYPE 3 BRUSH TRUCK**

WHEREAS, the Town of Castle Rock and Boise Mobile Equipment, Inc. have agreed to the terms and conditions by which Boise Mobile Equipment. will provide the Town with one (1) type 3 brush truck .

**NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF
THE TOWN OF CASTLE ROCK AS FOLLOWS:**

Section 1. Approval. The Purchase Agreement between the Town of Castle Rock and Boise Mobile Equipment, Inc. in the form attached as ***Exhibit 1*** is hereby approved. The Mayor and other proper Town officials are hereby authorized to execute the Contract on behalf of the Town of Castle Rock, Colorado.

Section 2. Encumbrance and Authorization for Payment. In order to meet the Town's financial obligation under the contract, the Town Council authorizes the expenditure and payment from the 2017 appropriation accounts, Vehicle Replacement Fund, 221-8100-481.70-40 in an amount not to exceed \$299,650.00, unless authorized in writing by the Town of Castle Rock.

PASSED, APPROVED AND ADOPTED this 21st day of February, 2017, by the Town Council of the Town of Castle Rock, Colorado, on first and final reading by a vote of ____ for and ____ against.

ATTEST:

TOWN OF CASTLE ROCK

Sally A. Misare Town Clerk

Jennifer Green, Mayor

Approved as to form:

Approved as to content:

Robert J. Slentz, Town Attorney

Arturo Morales, Fire Chief