

# Town of Machias

DATE December 19, 2022

RESOLUTION NUMBER: 57 YEAR: 2022

MOVED BY: Frank Bork SECOND BY: Robert Shenk

TITLE: **RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2019 BOMAG ROLLER**

**WHEREAS**, the Town of Machias seeks to purchase the roller currently being rented, and

**WHEREAS**, the Town Highway Superintendent has sought bids for the purchase, and

**WHEREAS**, the Highway Superintendent has presented the Town Board with documentation of a proposal from Five Star Equipment, Inc. and

**THEREFORE, BE IT RESOLVED**, that the Town Board recognizes the procurement is in compliance with the Town's procurement policy and authorizes the purchase of said equipment as outlined; and

**BE IT FURTHER RESOLVED**, that Highway Funds will be expended in the "net amount due" for this purchase from the 2022 operating budget utilizing current year CHIPS funds in the amount of \$43,970.65.

The resolution as stated above is hereby adopted by a majority vote of the Town of Machias Town Board at an official meeting held on the 19th day of December in the year 2022, the ayes and nays take and recorded below:

Aye Stephen J. Cornwall, Supervisor

Aye Frank Bork, Councilman

Aye Robert Shenk, Councilman

Aye Robert Green, Councilman

Aye Tom Reese, Councilman

CERTIFIED: \_\_\_\_\_  
Rebecca Grimmelt, Clerk  
Town of Machias