

Deferred  
8/17/2024

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## NOTICE OF PROPOSED RESOLUTION

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**TO:** PMCPOA Board of Directors  
**FROM:** Director Gates  
**SUBJECT:** Replace Ford F-550, Reserve Fund #6065  
**DATE:** August 9, 2024  
**DATE TO BE SUBMITTED:** August 17, 2024

**THE FOLLOWING RESOLUTION IS PROPOSED FOR SUBMISSION TO THE BOARD ON THE ABOVE DATE. PLEASE REVIEW IT AND NOTIFY THE MAKER OF YOUR COMMENTS, POSSIBLE ALTERNATIVES AND SUGGESTIONS. NOTIFICATION MUST BE AT LEAST 10 DAYS PRIOR TO THE MEETING AT WHICH IT WILL BE SUBMITTED.**

**ADDRESSED TO:** PMCPOA Board of Directors  
**MAKER:** Director Gates  
**ACCOMPLISHMENTS:** Replace Ford F-550, Reserve Fund #6065 with a 2024 Dodge Ram 5500  
**COST:** NTE \$111,500 from the Reserve Fund  
**DATE OF PLEMENTATION:** Upon Approval  
**APPLICABLE POLICY:** None  
**ALTERNATIVES:** Not replace the Ford F-550

**RESOLUTION #04-08-17-2024**, Ford F-550, Reserve Fund #6065 replacement.

**WHEREAS**, replacing a Ford with a Dodge will allow replacement parts from existing Dodge vehicles ;  
and

**WHEREAS**, the life of the Reserve Item 6065, has zero (0) years remaining life; and

**RESOLVED**, that the PMCPOA Board of Directors approve **RESOLUTION #04-08-17-2024**, replacing the Ford F-550, Reserve Item 6065, with a 2024 Dodge Ram 5500, NTE \$111,500 from the reserve fund.

Respectfully Submitted by Director Gates