

Deferred
8/17/2024

NOTICE OF PROPOSED RESOLUTION

TO: PMCPOA Board of Directors
FROM: Director Gates
SUBJECT: Replace 2011 Dodge 2500, Reserve Study #6059
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 2011 Dodge 2500, Reserve Study #6059 with a 2024 Dodge Ram 3500 Crew Cab
COST: NTE \$80, 000 from the Reserve Fund
DATE OF PLEMENTATION: Upon Approval
APPLICABLE POLICY: None
ALTERNATIVES: Not replace the Ford F-550

RESOLUTION #05-08-17-2024, 2011 Dodge 2500, Reserve Study #6059 replacement.

WHEREAS, the vehicle was purchased in 2011 and the useful life span is ten (10) years; and

RESOLVED, that the PMCPOA Board of Directors approve **RESOLUTION #05-08-17-2024**, replacing the 2011 Dodge 2500, Reserve Study #6059 with a 2024 Dodge Ram 3500 Crew Cab, NTE \$80,000 from the reserve fund.

Submitted by Director Gates