

**TOWN OF TIMNATH, COLORADO
RESOLUTION NO. 45, SERIES 2015**

**A RESOLUTION APPROVING THE PURCHASE
OF A PUBLIC WORKS VEHICLE FROM THE TOWN OF WINDSOR**

WHEREAS, the Town Council of the Town of Timnath ("Town") pursuant to C.R.S. § 31-15-103, has the power to pass resolutions; and

WHEREAS, attached hereto as Exhibit A is the Bill of Sale between the Town of Timnath and the Town of Windsor; and

WHEREAS, the Town Council is familiar with the purchase and finds it to be in the best interest of the Town, its residents, and the general public.

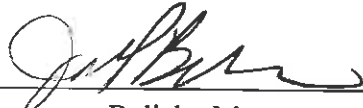
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, COLORADO as follows:

Section 1. Approval

The purchase is hereby approved in substantially the form as attached hereto, subject to technical or otherwise non-substantive modifications, as deemed necessary by the Town Manager in consultation with the Town Planner, Engineer, Legal Counsel, and other applicable staff or consultants.


INTRODUCED, MOVED, AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF TIMNATH, ON JULY 14, 2015.

TOWN OF TIMNATH, COLORADO



Jill Grossman-Belisle, Mayor

ATTEST:



Milissa Peters, CMC
Town Clerk



EXHIBIT A

BILL OF SALE



Town of Timnath
 4800 Goodman Street
 Timnath, CO 80547
 (970) 224-3211

Town Council Purchase Authorization

Date: July 14, 2015					
Vendor: Town of Windsor, CO					
Department: Public Works					
Project: Purchase of a 2005 Snow Plow/Dump Truck					
Description: Purchase of an additional Snow Plow/Dump Truck					
Is this purchase more than \$25,000 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					
Is this the purchase of Real Estate or Land <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
Is this the purchase of Public Art <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
Is this a budget request for a purchase that will exceed the approved budget <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
Advantages: Provides Public Works with a much needed second snow plow/dump truck					
Disadvantages: None					
Description	Approved Budget	Current Balance	Additional Budget Requested	Requested	Budget Remaining
Vehicle Purchase	\$127,000.00	125,649.93	\$0	\$85,000.00	40,649.93
Financial Impact: Purchase is within the Public Works Budget					
Recommendation/Justification: Recommend approval					


7/8/15

 Requesting Department Signature Date

 Town Manager Signature Date



BILL OF SALE

In consideration of the sum of Eighty-Five Thousand Dollars (\$85,000.00), receipt of which is acknowledged, I, Dean Moyer, representing the Town of Windsor, the undersigned, of Windsor, Weld County, Colorado, referred to as seller, sell and deliver to the Town of Timnath, of Timnath, Weld County, Colorado, the following-described automobile:

Make: INT

Body Type: TK

Year Manufactured: 2005

VIN Number: 1HTWYAHT05J046956

In connection with the described vehicle, seller expressly disclaims all warranties, expressed or implied, including, but not limited to, any implied warranty of merchantability or fitness for a particular purpose.

Seller neither assumes nor authorizes any other person to assume for seller any liability in connection with the sale of the described vehicle.

Seller's disclaimer of warranties contained in this bill of sale does not affect, in any manner, the terms of any warranty from the manufacturer of the described vehicle that may be applicable to the vehicle.

Dated: 6/18/15

A handwritten signature in black ink, appearing to read "Dean Moyer".

Dean Moyer, Director of Finance
Town of Windsor