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 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

<table>
<thead>
<tr>
<th>Description</th>
<th>Approved Budget</th>
<th>Current Balance</th>
<th>Additional Budget Requested</th>
<th>Requested</th>
<th>Budget Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vehicle Purchase</td>
<td>$127,000.00</td>
<td>125,649.93</td>
<td>$0</td>
<td>$85,000.00</td>
<td>40,649.93</td>
</tr>
</tbody>
</table>

**Financial Impact:** Purchase is within the Public Works Budget

**Recommendation/Justification:** Recommend approval

**Requesting Department Signature:** [Signature]
**Date:** 7/8/15

**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

[Signature]

Dean Moyer, Director of Finance
Town of Windsor