SUPERIOR METROPOLITAN DISTRICT NO. 1 RESOLUTION NO. SMD#1-2 SERIES 2024

A RESOLUTION OF THE SUPERIOR METROPOLITAN DISTRICT NO. 1 BOARD OF DIRECTORS APPROVING THE PURCHASE OF A VACTOR IMPACT POSITIVE DISPLACEMENT COMBINATION SEWER CLEANER MOUNTED ON A FREIGHTLINER M2 PLUS CHASSIS FROM JOE JOHNSON EQUIPMENT

WHEREAS, the Town utilizes a Vactor iMPACT Positive Displacement Combination Sewer Cleaner, mounted on a Freightliner M2 plus Chassis (the "VAC Truck") to perform routine flushing, cleaning, and maintenance of the waste water and storm water collection systems; and

WHEREAS, the Board of Directors finds it in the best interest of the public health, safety and welfare to purchase a new VAC Truck to ensure proper operation and maintenance of the waste water and storm water collection systems.

NOW, THEREFORE, BE IT RESOLVED BY THE SUPERIOR METROPOLITAN DISTRICT NO. 1 BOARD OF DIRECTORS, as follows:

Section 1. The Board of Directors hereby approves the purchase of a Vactor iMPACT positive displacement Combination Sewer Cleaner mounted on a Freightliner M2 Plus Chassis from Joe Johnson Equipment for \$377,190.00.

ADOPTED this 11th day of March, 2024.

Mark Lacis, President

ATTEST:

1