

RESOLUTION NO. 2073-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO PURCHASE A DIESEL POWERED
FORKLIFT FROM HOLT OF CALIFORNIA**

WHEREAS, the Town of Windsor appropriated funds in the 2005-2007 adopted budget from the Water and Water reclamation funds for the purchase new diesel powered forklift.

WHEREAS, Holt of California. is qualified to provide said services; and

WHEREAS, the Town of Windsor has a proposal from Holt of California, to provide said services to the Town of Windsor;

WHEREAS, the proposed purchase is to be made through the State of California Department of General Services – Procurement division's CMAS Contract #4-06-39-0007A in compliance with the Town of Windsor's purchasing policy;

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to execute the purchase with Holt of California, Inc. to provide a New Diesel Powered Forklift in an amount not to exceed \$27,667.65;

BE IT FURTHER RESOLVED that the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of said services.

PASSED, APPROVED AND ADOPTED this 20th day of June 2007, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, GOBLE, SALMON AND
MAYOR PRO TEM FUDGE**

NOES: NONE

ABSTAIN: NONE

ABSENT: MAYOR PARKER


DEBORA FUDGE, MAYOR PRO TEM

ATTEST:


MARIA DE LA O, TOWN CLERK