

RESOLUTION 05-005

RESOLUTION OF THE CITY OF KETCHUM CITY COUNCIL AWARDING A BID FOR A UTILITY DEPARTMENT VEHICLE TO BONANZA MOTORS, BURLEY, IDAHO, FOR \$24,867, AND AUTHORIZING THE MAYOR TO AWARD THE BID

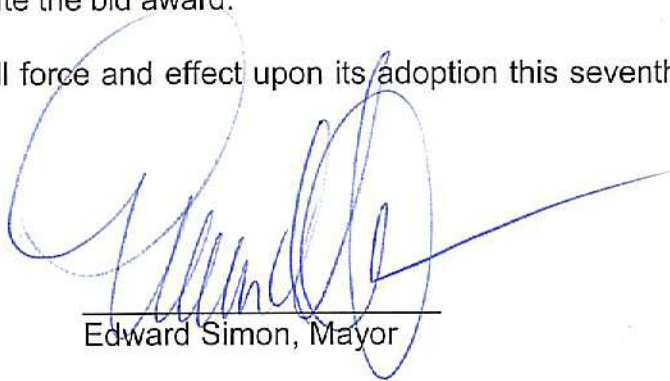
WHEREAS, the Utilities Department budgeted \$26,000 for the replacement of a vehicle in the FY2005 Budget, and

WHEREAS, a very competitive price was available using the State of Idaho, "State Bid" listing, and

WHEREAS, state bid price for a 2005 Dodge Ram 4 door, 4WD pickup is \$24,867,


NOW THEREFORE BE IT RESOLVED, that the Ketchum City Council awards the bid to Bonanza Motors, Burley, Idaho, for cost of \$24,867 and that the Mayor is authorized to execute the bid award.

This Resolution will be in full force and effect upon its adoption this seventh (7th) day of February, 2005.



Edward Simon, Mayor

Attest:


Sandra Cady, CMC
City Treasurer/Clerk



REPORT TO THE BOARD

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF KEETCHICAN, IDAHO, TO APPROVE THE SALE OF THE CITY'S INTEREST IN THE KEETCHICAN MOTOR COMPANY, AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE ALL NECESSARY INSTRUMENTS AND TO TAKE ALL NECESSARY ACTION TO CARRY OUT THE PURPOSES OF THIS RESOLUTION.

WHEREAS, the City of Keetchikan, Idaho, is a party to a certain contract, to-wit: a contract for the purchase of the stock of the Keetchikan Motor Company, and

WHEREAS, the City of Keetchikan, Idaho, is desirous of terminating the said contract, and

WHEREAS, the City of Keetchikan, Idaho, is desirous of selling the stock of the Keetchikan Motor Company, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the City of Keetchikan, Idaho, do hereby approve the sale of the City's interest in the Keetchikan Motor Company, and do hereby authorize the City Manager to execute all necessary instruments and to take all necessary action to carry out the purposes of this resolution.

IN WITNESS WHEREOF, the Board of Directors of the City of Keetchikan, Idaho, has caused this resolution to be signed by its President and Secretary, and the same to be attested by its Clerk, this 1st day of January, 1934.

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