

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2010-04**

APPROVE PURCHASE OF USED MACK DUMP TRUCK

A **RESOLUTION** of the Board of Directors of Kennewick Irrigation District, Benton County, Washington, for the purpose of approving the purchase and waiving the competitive bidding requirements due to special market conditions for the purchase of one used 2008 Mack truck from N.W.E Sales.

WHEREAS, the Board of Directors of Kennewick Irrigation District met in regular session on January 19, 2010 with a quorum present, and,

WHEREAS, RCW 39.04.280(1)(b) permits the Board of Directors to waive the competitive bid requirement for the purchase of used equipment based on special market conditions, and,

WHEREAS, Northwest Equipment Sales is a local vendor providing this specific truck for sale and providing repair services and parts locally and,

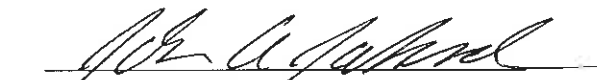
WHEREAS, the selling prices for this model of Mack truck was extensively researched for identical models with similar miles. The truck selected provides KID with the best price for a used truck in this condition and,

WHEREAS, KID has two similar models of this Mack dump truck, the operations and maintenance performed by KID personnel should be performed more consistently with fewer parts kept for general servicing and,

WHEREAS, Northwest Equipment Sales is accepting the KID 1995 truck as a trade in for this purchase and,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF KENNEWICK IRRIGATION DISTRICT, BENTON COUNTY, WASHINGTON, that the purchase of one used 2008 Mack truck from N.W.E Sales is approved, and that the competitive bidding requirements are waived due to special market conditions for this purchase, and that the trade in of the KID 1995 Mack dump truck for this purchase is approved, and that the purchase shall be finalized in January 2011 using 2011 capital equipment budget monies, and that the total costs for this purchase shall not exceed \$110,000.

RESOLUTION 2010-05 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 19th day of January 2010.


John Jaksch, President


Patrick McGuire, Director


Gene Huffman, Vice President


David McKenzie, Director


John C. Pringle, Director