

Santa Clara County Open Space Authority

RESOLUTION 10-27

A RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARA COUNTY OPEN SPACE AUTHORITY AUTHORIZING THE GENERAL MANAGER TO PURCHASE ONE VEHICLE: 2010 TOYOTA TACOMA 4X4 PICKUP TRUCK

WHEREAS, the Open Space Authority requires an additional vehicle to augment its fleet; and

WHEREAS, a Toyota Tacoma 4X4 pickup truck will meet the needs of the Authority and three bids were secured from local vendors:

Capitol Toyota	\$21,624.25
Piercey Toyota	\$21,825.48
Stevens Creek Toyota	\$21,354.39

WHEREAS, the General Manager recommends acceptance of the \$21,354.39 bid provided by the vendor, Stevens Creek Toyota.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes the purchase of one 2010 Toyota Tacoma 4X4 Pickup Truck from Stevens Creek Toyota.

BE IT FURTHER RESOLVED THAT the General Manager is hereby authorized and directed, on behalf of the Authority and in its name, to execute and deliver such other documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of the above resolution.

PASSED, APPROVED AND ADOPTED this 22nd day of July, 2010, by the following vote:

AYES:

NOES:

ABSENT:

S. Hall, Chairperson
Santa Clara County Open Space Authority

APPROVED AS TO FORM:

ATTEST:

William Parkin, Legal Counsel

Lauren Crook, Clerk of the Board