

## RESOLUTION NO. 23-03

### AUTHORIZING THE PURCHASE OF NEW EQUIPMENT

**WHEREAS**, the Esparto Community Services District (ECSD) Board of Directors deem it necessary and in the best interest of the district to acquire a jetter and air compressor with appropriate equipment to meet the service needs of the district.

**NOW, THEREFORE, BE IT RESOLVED** the ECSD Board of Directors hereby approves and directs the General Manager to acquire:

1. A new jetter for a price not to exceed \$100,000 and appropriate equipment for such price and such terms and conditions as the General Manager, in his discretion, deems advisable.
2. A new air compressor for a price not to exceed \$38,000 and appropriate equipment for such price and such terms and conditions as the General Manager, in his discretion, deems advisable.

**RESOLVED, FURTHER**, that the General Manager is hereby authorized, directed and empowered to execute, for and on behalf of the district and in its name, any and all documents required in connection with the purchase of such equipment.

**PASSED AND ADOPTED** by the Esparto Community Services District, Board of Directors, this 15<sup>th</sup> day of February, 2023, with the following vote:

AYES: 4

NOES: 0

ABSTENTIONS: 0

ABSENT: 1 - Schaupp



Pierce Scott – Chair of the Board  
Esparto Community Services District

ATTEST:



Jose Quintana – Clerk to the Board