

# CITY COUNCIL AGENDA BILL

City of Black Diamond  
Post Office Box 599  
Black Diamond, WA 98010

ITEM INFORMATION		
<b>SUBJECT:</b>  <b>Resolution 18-1231, authorizing the purchase of a new pool vehicle for the City</b>	<b>Agenda Date: February 15, 2018</b>	
	<b>AB18-036</b>	
	Mayor Carol Benson	
	City Administrator	
	City Attorney David Linehan	
	City Clerk – Brenda L. Martinez	<b>X</b>
	Com Dev/Nat Res –	
	Finance – May Miller	
	MDRT/Ec Dev – Andy Williamson	
	Police – Chief Kiblinger	
Cost Impact (see also Fiscal Note): \$25,000	Public Works – Seth Boettcher	
Fund Source: -- General Fund	Court – Stephanie Metcalf	
Timeline: Immediately		
<b>Agenda Placement:</b> <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Two Councilmembers <input type="checkbox"/> Committee Chair <input type="checkbox"/> City Administrator		
<b>Attachments: Resolution 18-1231</b>		
<b>SUMMARY STATEMENT:</b>  Currently the City’s pool vehicle (1998 Sable) is not a reliable source of transportation for employees. In the 2018 budget Council allocated \$25,000 for replacement of this pool car.  The City is now ready to purchase and replace its pool car with a new one. This purchase would not exceed the allotted \$25,000.		
<b>FISCAL NOTE (Finance Department):</b> The 2018 budget includes \$25,000 for the purchase of this vehicle.		
<b>COUNCIL COMMITTEE REVIEW AND RECOMMENDATION:</b>		
<b>RECOMMENDED ACTION: MOTION to adopt Resolution No. 18-1231, authorizing the purchase of a new pool vehicle for the City.</b>		
RECORD OF COUNCIL ACTION		
<i>Meeting Date</i>	<i>Action</i>	<i>Vote</i>
February 15, 2018		

**RESOLUTION NO. 18-1231**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
BLACK DIAMOND, KING COUNTY, WASHINGTON  
AUTHORIZING THE PURCHASE OF A NEW POOL  
VEHICLE FOR THE CITY**

**WHEREAS**, the City's current pool vehicle a 1998 Sable is not a reliable vehicle for employees to use; and

**WHEREAS**, the 2018 budget includes funding for the purchase of a new pool vehicle; and

**WHEREAS**, the City needs to purchase a new pool vehicle for the City within a budget of \$25,000; and

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:**

**Section 1.** Authorize the Mayor to purchase a new pool vehicle for the City and not to exceed \$25,000.

**PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THERE OF, THIS 15TH DAY OF FEBRUARY 2018.**

CITY OF BLACK DIAMOND:

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Carol Benson, Mayor

Attest:

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Brenda L. Martinez, City Clerk