



WACOSA Resolution 2018 MnDOT 5310 Replacement Vehicle

It is hereby resolved that WACOSA will enter into an Agreement with the State of Minnesota to receive a replacement vehicle to be used to provide transportation for elderly and disabled person;

It is further resolved that WACOSA agrees to provide 100% of the total vehicle expense to the State, with the State subsequently reimbursing WACOSA back 80% of the total vehicle expense;

It is further resolved that WACOSA will purchase the vehicle from North Central Bus & Equipment for the total price of \$76,407.00;

It is further resolved that WACOSA authorizes the Executive Director to execute the aforementioned Agreement and any amendments thereto.

CERTIFICATION

I hereby certify that the foregoing resolution is a true and correct copy of the resolution presented to and adopted by the WACOSA Board of Directors at a duly authorized meeting held on the 15th day of October, 2018.

Signed: _____

Printed Name: _____

Title: _____

Date: _____