



WACOSA Resolution to Purchase 2020 CY MnDOT 5310 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 \$87,242.00;

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 Board meeting held on the 23rd day of August 2021.

Signed: _____

Steven Howard
Executive Director

Date: _____

