

RESOLUTION

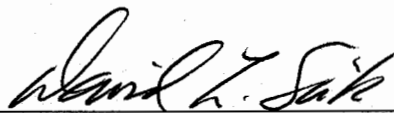
CATERPILLAR INTEGRATED TOOLCARRIER

WHEREAS, funds are appropriated in the FY 97 Operating Budget to lease/purchase a Caterpillar Integrated Toolcarrier; and

WHEREAS, requests for bids were issued, responses evaluated, the lowest bid meeting critical specifications and needs of the County was determined; and

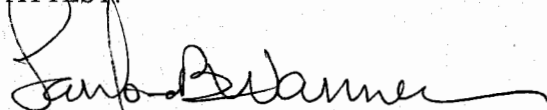
WHEREAS, it has been determined that the bid submitted by Carter Machinery Company, Inc., to provide the Caterpillar Integrated Toolcarrier meets the criteria specifications and was the lowest responsive and responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute the Lease Purchase Agreement and Maintenance Contract with Caterpillar Financial Services Corporation and Carter Machinery Company, Inc., for the lease purchase of a Caterpillar Integrated Toolcarrier with guaranteed maintenance for the sum of \$155,768.00.



David L. Sisk  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
TAYLOR	AYE
MAGOON	AYE
DEPUE	AYE
EDWARDS	AYE
SISK	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of August, 1996.

caterpil.res