

Approved  
8/17/2024

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## NOTICE OF PROPOSED RESOLUTION

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**TO:** PMCPOA Board of Directors  
**FROM:** Director Gates  
**SUBJECT:** Replace Reserve Item 6048, Street Sweeper  
**DATE:** August 9, 2024  
**DATE TO BE SUBMITTED:** August 17, 2024

**THE FOLLOWING RESOLUTION IS PROPOSED FOR SUBMISSION TO THE BOARD ON THE ABOVE DATE. PLEASE REVIEW IT AND NOTIFY THE MAKER OF YOUR COMMENTS, POSSIBLE ALTERNATIVES AND SUGGESTIONS. NOTIFICATION MUST BE AT LEAST 10 DAYS PRIOR TO THE MEETING AT WHICH IT WILL BE SUBMITTED.**

**ADDRESSED TO:** PMCPOA Board of Directors  
**MAKER:** Director Gates  
**ACCOMPLISHMENTS:** Replace Reserve Item 6048, Street Sweeper  
**COST:** NTE \$240,000 from the Reserve Fund  
**DATE OF IMPLEMENTATION:** Upon approval  
**APPLICABLE POLICY:** None  
**ALTERNATIVES:** N/A

**RESOLUTION #02-08-17-2024**, Reserve Item 6048, Street Sweeper Replacement.

**WHEREAS**, the 2022-2023, the Reserve Study reflected the life of the Street Sweeper to be zero (0) years; and

**WHEREAS**, Reserve Item 6048, the Street Sweeper, cost to replace has increased due to inflation; and

**RESOLVED**, that the PMCPOA Board of Directors approve **RESOLUTION #02-08-17-2024**, replacement of Reserve Item 6048, Street Sweeper, NTE \$240,000 from the reserve fund.

Submitted by Director Gates