

North Beach Public Development Authority

Resolution No. 05 - 2007

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Be it resolved that on this date Tuesday, September 4, 2007 at a Special Board meeting of the North Beach Public Development Authority, the Board of Directors approved the authorization for purchase of a 2007 Ford Ranger from Columbia Ford of Longview, WA, through the Washington State General Administration Contact in the amount of \$15,775.99 less the \$200 for early payment, for a total payment of **\$15,575.99**.

This action also authorizes the Title Transfer, Licensing, Registration and the notification to the Washington Governmental Entity Pool (WGEP) for insurance coverage on said vehicle.

Signed this date; Tuesday, September 4, 2007

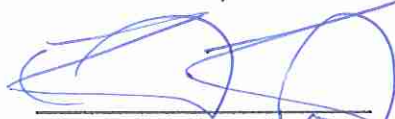


R D Williams, President

Tom Downer, Treasurer



Jim Hager, Director



Richard Schroeder, Director



Brad Weatherby, Director



Celsa Johnson, Secretary to the Board