l. New Business.

6. Approve Expenditure of up to $33,000 from the general fund toward the purchase of up to 3 Replacement Copier Units.

Background:
The District has been in the process of replacing copiers on a cyclical basis over the past several years. The copier replacement cycle will be completed this year with the purchase of 3 additional devices. Vendor discussions are happening currently, and the District anticipates receiving final quotes in the next week to 10 days.

In order to move forward with the purchase process as soon as possible following receipt of quotes, the Board is being asked to pre-approve an expenditure of up to $33,000 from the general fund toward the purchase of up to 3 copier units. This will help the Administration to get the process initiated and receive the units by the end of this fiscal year.

Motion: I move to approve the expenditure of up to $33,000 from the general fund toward the purchase of up to 3 Replacement Copier Units, as presented in the Board Packet.

Motion: _____

Second: _____

Discussion:

_____ Towle _____ Trudeau _____ Hoepfner _____Merritt _____Kruithof

Motion: PASS Motion: FAILED