



TAMALPAIS COMMUNITY SERVICES DISTRICT

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RESOLUTION NO. 2023-04

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT APPROVING THE VEHICLE REPLACEMENT POLICY

WHEREAS, TCSD maintains a fleet of a variety of vehicles and equipment used to conduct the business of the District; and

WHEREAS, the fleet includes, but is not limited to, refuse collection trucks, pickup trucks for wastewater and recreation, and a minivan for recreation; and

WHEREAS, a vehicle replacement policy establishes guidelines, criteria, and procedures to replace all vehicle types in the vehicle fleet; and

WHEREAS, the proposed policy before the Board provides for a proactive and practical approach to maintaining an effective vehicle fleet; and

WHEREAS, elements of the evaluation criteria in the proposed policy include: mileage, age, overall condition, annual maintenance cost, and environmental impact per the California Air Resource Board; and

WHEREAS, every budget cycle, staff will assess the condition of the fleet and the lifecycle of each vehicle using the criteria outlined in the policy and will make recommendations to the Board as to which item(s) needs replacement; and

WHEREAS, each annual budget cycle will include a vehicle replacement budget.

THEREFORE, BE IT RESOLVED that the Tamalpais Community Services District approves the attached vehicle replacement policy (Exhibit A).

The foregoing resolution was duly passed and adopted by the Board of Directors of the Tamalpais Community Service District at a duly noticed meeting held in said District on the 8th day of February 2023 by the following vote:

AYES: *S. Bartschat, J. Brown, J. Jacobs, S. Levine, M. McMahon*

NAYS:

ABSENT:

A handwritten signature in black ink, appearing to be "S. Bartschat", written over a horizontal line.

Steffen Bartschat, President

ATTEST:

A handwritten signature in blue ink, appearing to be "G. Smith", written over a horizontal line.

Secretary, Tamalpais Community Services District