

# Approved

HAINES BOROUGH  
RESOLUTION No. 13-01-436

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of the old Barnett Drive water tank by public sealed bid auction to the highest bidder or by sale or transfer to an educational, religious, charitable or nonprofit association or corporation providing service to residents of Haines.**

**WHEREAS**, on December 11, 2012, the assembly authorized the borough manager to enter into a construction contract for replacement of the Barnett Drive water tank; and

**WHEREAS**, the project is to be completed by August 1, 2013, and the old Barnett Drive water tank must be removed so the project can proceed on schedule; and

**WHEREAS**, according to Haines Borough Code 14.24.010 (Disposal of personal property), the borough manager may authorize the abandonment, destruction, sale, or recycling of borough personal property which has no commercial value in excess of \$1,000; and

**WHEREAS**, the borough in 2010 sought sealed bids for the surplus Young Road water tank, with a winning bid of \$1,247.62, indicating that the old Barnett Drive water tank, with a greater capacity, potentially has a commercial value in excess of \$1,000; and

**WHEREAS**, code states personal property not authorized for abandonment, destruction, sale, or recycling by the manager and no longer needed for municipal purposes shall be disposed of in one or more of the following means: 1) by public outcry auction to the highest bidder, 2) by public sealed bid auction to the highest bidder, 3) to the best qualified proposer who responds to a request for proposals to acquire the property, 4) by sale or transfer to an educational, religious, charitable or nonprofit association or corporation providing service to residents of Haines, or 5) by sale or transfer to the United States, the state of Alaska or an Alaska municipal corporation or any agency or department thereof; and

**WHEREAS**, HBC 14.24.010 states the borough assembly shall, by resolution, determine which method or methods shall be used to dispose of personal property valued between \$1,000 and \$25,000; and

**WHEREAS**, the borough manager recommends disposing of the old Barnett Drive water tank by public sealed bid auction to the highest bidder or by sale or transfer to an educational, religious, charitable or nonprofit association or corporation providing service to residents of Haines,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the borough manager to dispose of the old Barnett Drive water tank by public sealed bid auction to the highest bidder or by sale or transfer to an educational, religious, charitable or nonprofit association or corporation providing service to residents of Haines.

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 22nd day of January, 2013. Amended on the 12<sup>th</sup> day of March, 2013.

Attest:

  
Julie Cozzi, MMC, Borough Clerk

  
Stephanie Scott, Mayor