

HAINES BOROUGH
RESOLUTION No. 13-04-453

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase from EMP Industries a harbor pump-out system for \$15,420.94.

WHEREAS, the Haines Boat Harbor is in need of a replacement harbor pump-out system; and

WHEREAS, the Haines Borough has an open grant with Alaska Department of Fish and Game for \$22,500 through the Clean Vessel Act (CVA); and

WHEREAS, this CVA cooperative agreement (#10-125) expires in 2015 and the funds are to be used for a sewage pumpout; and

WHEREAS, the borough sought quotes and received at least three that were reviewed by the Port & Harbor Advisory Committee, and that committee recommends the Sanisailor system available through EMP Industries for \$15,420.94; and

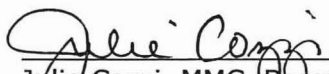
WHEREAS, the harbormaster contacted other harbors and marinas to research pump-out systems for functionality, maintenance, winterization, and pumping ability, and the Sanisailor system was recommended over the other quoted systems; and

NOW, THEREFORE, BE IT RESOLVED BY THE HAINES BOROUGH ASSEMBLY that the Borough Manager is hereby authorized to purchase from EMP Industries a harbor pump-out system for \$15,420.94.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 9th day of April, 2013.


Stephanie Scott, Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

