HAINES BOROUGH RESOLUTION No. 13-06-458

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Kenworth Alaska in the amount of \$165,300 for the purchase and delivery of a T800 dump truck.

WHEREAS, the Haines Borough is in need of replacing the dump truck that was taken out of service a year ago due to an irreparable structural fracture; and

WHEREAS, funding for dump truck replacement had been included in the Borough Manager's FY14 Budget; and

WHEREAS, a May 2013 ordinance of the Haines Borough Assembly appropriated \$165,000 of Townsite Service Area General Funds for the purchase of a public works dump truck as an amendment to the Borough's FY13 budget; and

WHEREAS, the Borough Manager and Public Facilities Director recommended the accelerated schedule to purchase a new dump truck; and

WHEREAS, Kenworth Alaska has provided a quote of \$165,300 for the purchase and delivery of a T800 dump truck; and

WHEREAS, there are sufficient funds available in the FY13 budget for this purchase,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to contract with Kenworth Alaska in the amount of \$165,300 for the purchase and delivery of a T800 dump truck.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 11^{th} day of June, 2013.

OCTOBER 17

Stephanie Scott, Borough Mayor

Attest:

Julie Cozzi, MMC, Borough Clerk