HAINES BOROUGH RESOLUTION No. 13-10-503 Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of surplus material from the demolition of the Port Chilkoot Dock by any of the methods specified in Haines Borough Code 14.24.010 (Disposal of personal property).

WHEREAS, the Haines Borough contracted with Pacific Pile & Marine, LP on 5/2/2013 for the Port Chilkoot Dock and Letnikof Cove Harbor Renovations project; and

WHEREAS, the project scope includes demolition of areas of the Port Chilkoot Dock and trestle; and

WHEREAS, the Borough has been storing surplus material from the demolition until determining how best to dispose of it; and

WHEREAS, the Borough Manager has declared the surplus material has a total value of not more than \$25,000; and

WHEREAS, Haines Borough Code 14.24.010 (Disposal of personal property) 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, 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: by public outcry auction to the highest bidder; by public sealed bid auction to the highest bidder; to the best qualified proposer who responds to a request for proposals to acquire the property; by sale or transfer to an educational, religious, charitable or nonprofit association or corporation providing service to residents of Haines; or by sale or transfer to the United States, the state of Alaska or an Alaska municipal corporation or any agency or department thereof,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to dispose of surplus material from the demolition of the Port Chilkoot Dock by any of the methods specified in Haines Borough Code 14.24.010 (Disposal of personal property).

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 8th day of October, 2013.

Stephanje Scott, Mayor

Attest: Julie Cozzi, MMC, Borough Clerk

