

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of a surplus 1981 CAT 950 loader by any of the methods specified in Haines Borough Code 14.24.010 (Disposal of personal property).**

**WHEREAS**, the Haines Borough Assembly on 8/27/13 authorized the Borough Manager to contract with NC Machinery in the amount of \$219,792 for the purchase and delivery of a CAT 950H wheel loader; and

**WHEREAS**, this loader replaced a 1981 CAT 950 loader that had become a maintenance concern; and

**WHEREAS**, the Director of Public Facilities has recommended that the 1981 CAT 950 loader is no longer needed for municipal purposes, and the Borough Manager concurs; and

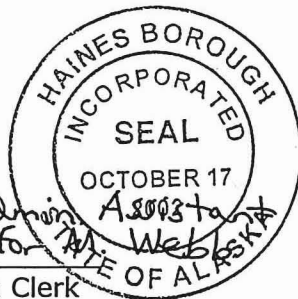
**WHEREAS**, the Public Works Superintendent has estimated this surplus loader's value at \$15,000; and

**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**, Haines Borough 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 a surplus 1981 CAT 950 loader 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 12<sup>th</sup> day of November, 2013.



*Stephanie Scott*  
Stephanie Scott, Borough Mayor

Attest:

*Krista Aelsmere*

Michelle Webb, Interim Borough Clerk