

HAINES BOROUGH, ALASKA
RESOLUTION No. 13-11-520

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Berry Brothers Towing & Transport for an amount not-to-exceed \$50,000 for the purchase of a Freightliner flatbed truck.

WHEREAS, the Haines Borough is in need of replacing a 1968 flatbed truck; and

WHEREAS, the Haines Borough Assembly appropriated \$25,000 in the FY13 budget's Capital Improvement Projects (CIP) fund for a Public Works flatbed truck; and

WHEREAS, the assembly on 10/8/13 adopted a motor vehicle registration tax (Ordinance 12-10-308); and

WHEREAS, Berry Brothers Towing & Transport has provided a quote of \$50,000 for the purchase of a Freightliner flatbed truck; and

WHEREAS, the Public Facilities Director recommends the purchase be contingent on an on-site inspection by the Borough Mechanic-Operator to assess the condition of this used vehicle; and

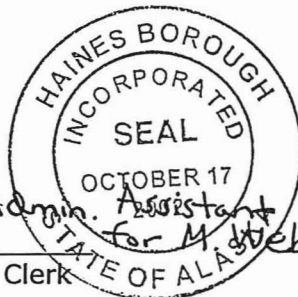
WHEREAS, the assembly will consider an amendment to the FY14 budget through Ordinance 13-10-351 to appropriate \$25,000 of areawide general funds for the purchase,

NOW, THEREFORE, BE IT RESOLVED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. The borough manager is hereby authorized to contract with Berry Brothers Towing & Transport for an amount not-to-exceed \$50,000; and

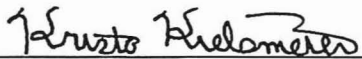
Section 2. Effective Date. On or before the date on which the contract Notice to Proceed is issued, non-code Ordinance 13-10-351 shall be adopted by the borough assembly appropriating sufficient funds for the contract.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12th day of November, 2013.




Stephanie Scott, Borough Mayor

Attest:


Michelle Webb, Interim Borough Clerk

Admin. Assistant
for M. Webb