

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of four surplus vehicles, a truck plow and a visitor information kiosk by public sealed bid auction to the highest bidder as specified in Haines Borough Code 14.24.010 (Disposal of personal property).

WHEREAS, the Director of Public Facilities has recommended four Borough vehicles, a truck plow and a visitor information kiosk to be declared surplus; and

WHEREAS, the vehicles include a 1965 Peterbilt tanker truck; 1968 Dodge flatbed truck; 1996 Ford Bronco; and a 1999 Dodge pickup truck; and

WHEREAS, the 12-foot Western truck plow is more suited for highway use, and the visitor information kiosk proposed for disposal was replaced with a new structure at the Port Chilkoot Dock in 2013; 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

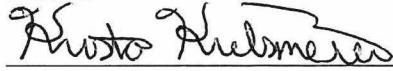
WHEREAS, Code states personal property not authorized for abandonment, destruction, sale, or recycling by the manager and no longer needed for municipal purposes shall be disposed of in one or more of the following means: by public outcry auction to the highest bidder; by public sealed bid auction to 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; and

WHEREAS, the Director of Public Facilities recommends disposing of the vehicles, truck plow and visitor information kiosk by public sealed bid auction to the highest bidder, as each proposed item potentially could sell for more than \$1,000,

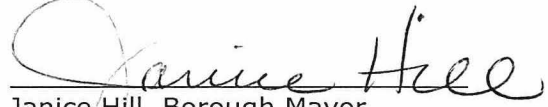
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to dispose of four surplus vehicles, a truck plow and a visitor information kiosk by public sealed bid auction to the highest bidder as specified in Haines Borough Code 14.24.010 (Disposal of personal property).

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 28th day of October, 2014. Amended on the 12th day of November, 2014.

Attest:


Julie Cozzi, MMC, Borough Clerk




Janice Hill, Borough Mayor