## HAINES BOROUGH, ALASKA RESOLUTION No. 19-04-800

## **Adopted**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of the Lookout Park Pavilion by sealed bid auction to the highest bidder as specified in Haines Borough Code 14.24.010 (Disposal of personal property).

**WHEREAS**, pursuant to agreements with the Alaska Department of Fish and Game and Department of Commerce, Community, and Economic Development, Lookout Park will be moved and the pavilion demolished; and

**WHEREAS**, rather than destroy and dispose of the pavilion, the Director of Public Facilities recommends selling the pavilion to interested members of the community; and

**WHEREAS**, the Borough Manager has recommended that the Lookout Park Pavilion be declared surplus; 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 Borough Manager recommends disposing of the Lookout Park Pavilion by public sealed bid auction to the highest bidder,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to dispose of the Lookout Park Pavilion 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 9th day of April, 2019.

Mtoct.

Alekka/Fullerton, CMC, Borough Clerk

OCTOBER 17

Janice Hill, Borough Mayor