

HAINES BOROUGH, ALASKA
RESOLUTION No. 19-12-839

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with Arctic Sales, Inc. to purchase a LED lights for an amount not-to-exceed \$30,000.

WHEREAS, the Borough applied for and received a VEEP grant from Wells Fargo and Alaska Energy Authority for \$48,228 to upgrade and replace LED street and building lights; and

WHEREAS, the staff have identified 115 LED Street lights in Haines that are scheduled to be upgraded from CFL lights to LED lights. The funds from this grant will cover the cost to upgrade 60 LED Street Lights and 11 municipal building lights; and


WHEREAS, the Haines Borough Assembly appropriated \$15,000 in the FY20 budget's Capital Improvement Projects (CIP) fund for new LED lights; and

WHEREAS, the grant amount and budgeted amount is sufficient to cover this purchase order,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the 19-2040-1841 Borough Manager to execute a purchase order with Arctic Sales to purchase LED lights in an amount not-to-exceed \$30,000.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 10th day of December, 2019.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor