HAINES BOROUGH, ALASKA RESOLUTION No. 16-04-668

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with Red Truck Sales, Inc. to purchase a tanker truck for the Klehini Valley Volunteer Fire Department for an amount not-to-exceed \$95,000.

WHEREAS, Red Truck Sales International, Inc. has provided a quote of \$95,000 for the purchase of a used Mack Amthor tanker truck for the Klehini Valley Volunteer Fire Department (KVVFD); and

WHEREAS, the Haines Borough Assembly appropriated \$25,000 in the FY16 budget's Capital Improvement Projects (CIP) fund for a KVVFD tanker truck; and

WHEREAS, the KVVFD has sufficient funding from State Revenue Sharing to cover the remainder of this purchase order, plus the cost of delivering the vehicle to Haines,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a purchase order with Red Truck Sales, Inc. to purchase a tanker truck for the Klehini Valley Volunteer Fire Department for an amount not-to-exceed \$95,000.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12^{th} day of April, 2016.

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OCTOBER 17

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Attest:

Julie Cozzi, MMC, Borough Clerk

Janice Hill, Borough Mayor