

HAINES BOROUGH, ALASKA  
RESOLUTION No. 16-05-673

**Adopted**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with Cal Worthington Ford of Anchorage to purchase a pickup for Public Works for an amount not-to-exceed \$36,699.**

**WHEREAS**, a pickup assigned to Public Works has been identified for replacement; and

**WHEREAS**, the State of Alaska, Department of Transportation and Public Facilities, State Equipment Fleet (SEF) maintains contracts with several vendors in Alaska; and

**WHEREAS**, Cooperative Purchasing is authorized on these contracts for qualified political subdivisions; and

**WHEREAS**, the Public Works Superintendent has entered the minimum requirements into the database provided by SEF and has identified Cal Worthington Ford of Anchorage as the vendor that can provide the desired vehicle at the lowest price (\$36,699); and

**WHEREAS**, the Haines Borough Assembly appropriated \$38,500 in the FY16 budget's Capital Improvement Projects (CIP) fund for a Ford F-250 with a pipe rack and tool box for Public Works; and

**WHEREAS**, the CIP funding is sufficient to cover this purchase order, plus the cost of delivering the vehicle from Anchorage,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a purchase order with Cal Worthington Ford of Anchorage to purchase a pickup for Public Works for an amount not-to-exceed \$36,699.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 10<sup>th</sup> day of May, 2016.



*Janice Hill*  
Janice Hill, Mayor

Attest:

*Julie Cozzi*  
Julie Cozzi, MMC, Borough Clerk  
*Deputy Clerk for J. Cozzi*