

**Adopted**

HAINES BOROUGH  
RESOLUTION No. 23-09-1055

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with Key Mechanical for a new Icehouse Coil for an amount not to exceed \$37,465.**

**WHEREAS**, on March 14, 2023, the Haines Borough Assembly adopted Ordinance 23-02-639 appropriating \$38,000 of Economic Development sales tax funds for the purchase and delivery of a replacement coil for the harbor ice house; and

**WHEREAS**, Mike Slover, from Key Mechanical, has provided an estimate to repair the same; and

**WHEREAS**, Mike Slover was the General Manager of Wescold, Inc. which was the firm which originally installed the Icehouse in 2006; and

**WHEREAS**, even though the funds were appropriated, Haines Borough Code requires a Resolution to spend more than \$25,000; and

**WHEREAS**, replacing the ice house coil will fix the Icehouse and extend its useful life so we can provide ice for the fishing fleet; and

**WHEREAS**, the Harbormaster has reviewed the proposal and recommends the purchase,


**NOW, THEREFORE, BE IT RESOLVED** by the Haines Borough Assembly that the Borough Manager is hereby authorized to enter into a contract with Key Mechanical for the purchase and delivery of a new Icehouse coil for an amount not to exceed \$37,465.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12<sup>th</sup> day of September, 2023.

Attest:



Alekka Fullerton, CMC, Borough Clerk



Douglas Olerud, Mayor