



**CITY OF THORNE BAY
RESOLUTION 22-04-19-01**

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA, AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE THORNE BAY ADMINISTRATIVE STAFF USING FUNDS FROM THE CITY'S MONEY MARKET ACCOUNT HELD WITH WELLS FARGO ADVISORS

WHEREAS, the City Council is the governing body for the City of Thorne Bay; and

WHEREAS, Thorne Bay Municipal Code Section 3.12.060 requires City Council approval for procurements over five thousand dollars for supplies, materials, equipment, or contractual services that (a) are not specifically in the current budget for the year of procurement or (b) exceed the budgeted amount; and

WHEREAS, the Fiscal Year 2022 Administration and Finance Department budget does not include an appropriation of funds for the purchase of a vehicle; and

WHEREAS, the City Administration Department has had a need for transportation for many years and the City provides a vehicle for staff use within the other city departments, except for the Administration Department;

WHEREAS, this lack of a vehicle causes administrative staff to have to use their own vehicles and pay for their own fuel regularly while conducting the official business of the City, which is contrary to City Policy and against the direction of the Administration to other Department personnel; and

WHEREAS, there are times that City business includes meeting with other Agencies and high-level government officials from the State or Federal Government to inspect various City properties and projects or site visits with members of the City Council may be desired and a vehicle of sufficient size, comfort and economy to allow a group of people to ride together for tours or for staff to pick up larger volumes of supplies from Craig or other Island wide locations is necessary; and

WHEREAS, considering cost, vehicle size, location of vehicle, fuel economy, condition, history, anticipated longevity and availability of the vehicle, the City Administrator has located a vehicle

that meets all of this criterion and recommends that the city pursue acquisition of this vehicle from a private party located in the City of Thorne Bay.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Thorne Bay, Alaska, as follows:

SECTION ONE: The City wishes to purchase a vehicle that meets the following Specifications:

1. **Year and Make:** 2014 Dodge Journey
2. **Model:** SXT Plus Sport Utility AWD 4D
3. **Mileage:** 56,500
4. **VIN:** 3C4PDDBG1ET166896
5. **Tires:** Excellent Tread with less than 5,000 miles
6. **KBB Condition:** Very Good

SECTION TWO: The City finds that this vehicle is available for sale in Thorne Bay from Tiana and Casey Lavoie for an asking price of \$14,000. The City has determined the median KBB Very Good value of the vehicle to be \$13,513.00 and hereby authorizes the City Administrator to negotiate for the purchase of this Dodge Journey for a price not to exceed \$13,513.00.

SECTION THREE: The cost of purchasing this vehicle shall be paid from the City's Money Market fund in the Wells Fargo Advisor Account. Upon completion of successful negotiations of the not to exceed amount provided in Section 2, the City Administrator is hereby authorized to make payment upon delivery of vehicle.

PASSED AND APPROVED by a duly constituted quorum this 19th day of April 2022.



Lee Burger, Mayor

ATTEST:



Teri Feibel, CMC

Supporting Documents to Resolution:

- a) Agenda Item Summary - 2 pages
- b) TBMC 3.12.130 - 2 pages