

**CITY OF WHITTIER  
RESOLUTION #39-2019**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER, ALASKA, ESTABLISHING A NEW INTERNAL SERVICE FUND OF THE CITY FOR THE PURPOSE OF ACCUMULATING FINANCIAL RESOURCES TO FORWARD-FUND REPLACEMENT OF CITY VEHICLES, HEAVY EQUIPMENT AND RESPONSE VEHICLES**

**WHEREAS**, the City of Whittier maintains multiple passenger vehicles, police cars, pieces of heavy equipment, and fire and rescue vehicles; and

**WHEREAS**, without a planned funding mechanism to replace vehicles and equipment, the City's Funds are adversely impacted by large unexpected purchases in the single-year in which these units are slated for replacement, making it a challenge to replace equipment when needed, without foregoing other critical service and/or infrastructure needs; and

**WHEREAS**, it is prudent for the City to establish a mechanism by which funds can be incrementally set aside over a period of years, such that sufficient funds are accumulated in anticipation of the need to replace a vehicle or a piece of heavy equipment when it has reached the end of its useful life; and

**WHEREAS**, the City Council desires to establish a funding mechanism by which new vehicles and heavy equipment which are purchased outright, can be added to the newly established Motor Pool Internal Service Fund, with a determination made as to the amount of money required to be set aside each year to ensure sufficient resources are available to replace that vehicle in a reasonable period of time in the future (i.e. seven to ten years for a typical passenger vehicle, longer periods for heavy equipment and/or response vehicles), so as to minimize the adverse impacts to operating budgets, of large unanticipated capital equipment and vehicle purchases in a single year.

**NOW THEREFORE, the Whittier City Council hereby resolves;**

**Section 1:** The city manager is authorized to establish a new Internal Service Fund of the City called the Motor Pool Internal Service Fund, and to place all newly-acquired passenger vehicles, police vehicles, pieces of heavy equipment, and emergency and response vessels into the Fund.

**Section 2:** The City Council desires that as budgetary resources are available, departments with vehicles and equipment in the Motor Pool, contribute a motor vehicle rent payment into the Motor Pool Fund annually through the budget process, to accumulate sufficient resources to replace each vehicle in the future.

**Section 3:** This resolution shall take effect immediately upon its adoption.


**PASSED AND APPROVED** by a duly constituted quorum of the City Council for the City of Whittier, Alaska on this 25th day of November, 2019.

Introduced By: Dave Dickason  
Introduction Date: November 25, 2019

ATTEST:



Naelene Matsumiya  
City Clerk



Dave Dickason  
Mayor

Ayes: 6  
Nays: 0  
Absent: 1  
Abstain: 0

CEASED AND REMOVED by a July  
Third, Alaska on this 25th day of Nov