

**CITY OF WHITTIER, ALASKA
RESOLUTION #45-2019**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITTIER,
ALASKA, AUTHORIZING UNEXPENDED FUNDS IN THE AMOUNT OF
\$44,442.86 RELATED TO THE PURCHASE OF A FIRE APPARATUS TO
BE CARRIED OVER TO 2020 FOR THE PURCHASE OF A SECONDARY
APPARATUS, AND APPROPRIATING FUNDS**

WHEREAS, the City of Whittier City Council passed Resolution #25-2019 on July 16, 2019, authorizing the appropriation of \$150,000 for the purchase of a fire apparatus and other essential equipment for the Public Safety Department; and

WHEREAS, the City of Whittier expended \$105,557.14 related to the purchase of a fire apparatus from Brindlee Mountain Fire, including purchase of the apparatus, inspection and pump test, transportation costs, etc. leaving remaining unspent funds in the amount of \$44,442.86; and

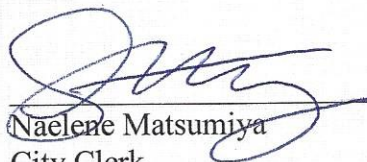
WHEREAS, at the time of the initial authorization to purchase a fire apparatus, the City had two apparatus and only one passed inspection; since that time, the second apparatus is no longer able to pass inspection, leaving the City again, with only one certified apparatus; and

WHEREAS, the fire department has requested the City purchase a second apparatus which can pass inspection and certification, and the administration recommends allowing the department to utilize the unspent funding from the initial appropriation, which will require re-appropriating the funds from 2019 to 2020.

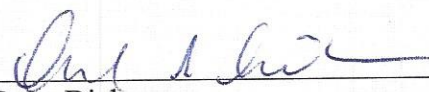
NOW, THEREFORE, BE IT RESOLVED, that the Whittier City Council hereby authorizes that the 2019 Budget be amended to reduce funding in the amount of \$44,442.86 from the Fire Department Capital Outlay account no. 01-520-9520, and that the same amount be appropriated to increase the 2020 Budget to the Fire Department Capital Outlay account, and authorizes the purchase of a second fire apparatus utilizing 2020 Budgeted funds.

PASSED AND APPROVED by a duly constituted quorum of the Whittier City Council on this 23rd day of December, 2019.

ATTEST:



Naelene Matsumiya
City Clerk



Dave Dickason
Mayor

Ayes: 4
Nays: 0
Absent: 3
Abstain: 0