

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Signature Copy

Resolution: 17-1313-RES

File Number: 17-0663 Enactment Number: 17-1313-RES

Appropriating funds and Approving the Purchase of a Trackless Train

WHREAS, Resolution 17-1187 appropriated funds for the purchase of a trackless train in the prior fiscal year and that funding expired September 30th, 2017; and,

WHEREAS, bids were solicited and received on October 19, 2017 at 2:00 p.m. for a trackless train for the Foley Depot Museum and Model Train Exhibit; and,

WHEREAS, a single bid was received in the amount of \$44,500 from True American Classics Inc., and,

WHEREAS, True American Classics Inc. requires a 60% non-refundable deposit at the time of order in the amount of \$26,700, and,

WHEREAS, the Museum Board has approved up to \$26,700 from the Museum checking account (01-1069) to pay this deposit, and the remaining \$17,800 will be paid from the General Fund Operations account (01-1063),

WHEREAS, the Museum board was approved to request sponsorships through the South Baldwin Chamber by resolution #17-1187.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Foley, Alabama, as follows:

SECTION 1: Re-appropriates funding in the amount of \$44,500 for the purchase of a trackless train to account 01-623-7010.

SECTION 2: Approves purchasing a new trackless train in the amount of \$44,500 from True American Classics, Inc.

SECTION 3: Authorizes the Depot Museum Manager to make payment for the non-refundable deposit in the amount of \$26,700 from the Depot Museum checking account (01-1069), and approves the \$17,800 balance to be paid from the General Fund Operations account (01-1063) upon delivery.

SECTION 4: Approves contacting the South Baldwin Chamber to request sponsorships for the total amount of \$17,800, and amends the budget for revenue account 01-5072 accordingly. Should sponsorships not be received, a report will be made to Council.

SECTION 5: This Resolution shall become effective immediately upon its adoption as required by law.

PASSED, APPROVED AND ADOPTED this 20th day of November 2017.

Aye: 4 President Trawick, Council Member Quaites, Council Member Hellmich and Council Member Blackwell

Abstain: 1 Council Member Ebert III

()/ President's Signature

JW Travel

Date 11-22-17

Attest by Clerk

aylor

11-22-17

Mayor's Signature

Date 11/23/17