

RESOLUTION NO.

A Resolution of the City of McCleary Declaring an Emergency, Waiving Competitive Bidding Procedures, and Authorizing Contracts Necessary to Replace Water and Power Meter Reader

WHEREAS, RCW 39.04.280(1)(e) authorizes the City to waive competitive bidding requirements for contracts for public works and contracts for purchases in the event of an emergency; and

WHEREAS, an emergency is defined by RCW 39.04.280(3) to mean an unforeseen circumstance beyond the control of the City that either: (a) presents a real, immediate threat to the proper performance of essential functions; or (b) will likely result in material loss or damage to property, bodily injury or loss of life if immediate action is not taken; and

WHEREAS, an urgent situation has arisen in the City's ability to read our Water and Power Meters. Our current system has malfunctioned, and the necessary hardware is no longer available. Additionally, technical support has been unable to restore the system's functionality. Consequently, the City must resort to manual meter reading, which will divert staff from critical duties and hinder the timely production of billing statements and the collection of funds due.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of McCleary hereby declares that an emergency exists pursuant to RCW 39.04.280(1)(e), waives competitive bidding procedures, and authorizes the City Administrator to execute all necessary contracts for purchase of a meter reading program and hardware.

PASSED AND APPROVED this ____ day of February 2025.

CITY OF McCLEARY:

Brycen Huff Mayor Pro-Tem

ATTEST:

Jamie Vinyard, Clerk-Treasurer