

RESOLUTION NO. 1204

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF DAYTON, COLUMBIA COUNTY, WASHINGTON DECLARING AN
EMERGENCY AND RATIFYING THE MAYOR'S IMMEDIATE ACTION**

WHEREAS, the City Council of the City of Dayton recognizes that from time to time emergencies occur;

WHEREAS, emergencies require immediate action;

WHEREAS, the City Clerk reported to the Mayor of the City of Dayton on November 30, 2011, City Hall's heating unit was potentially distributing carbon monoxide throughout the building due to a malfunctioning heating system;

WHEREAS, the Public Works Director has determined that the heat exchanger within City Hall's heating system has cracked;

WHEREAS, it has been determined that operating the existing heating system results in the distribution of carbon monoxide into the City Hall facility creating a health and safety hazard to the general public and personnel that use City Hall; and,

WHEREAS, the Mayor has declared the malfunctioning heating system an emergency.

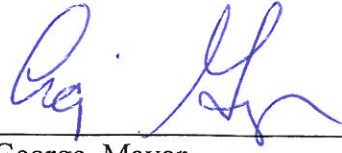
**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DAYTON,
WASHINGTON, HEREBY RESOLVES AS FOLLOWS:**

Section 1. The City Council of the City of Dayton does hereby ratify the action of the Mayor in determining that the malfunctioning heating system at City Hall constitutes an emergency which threatens the health and safety of the general public and the City Hall staff.

Section 2. The City Council of the City of Dayton does hereby waive the competitive bid requirements pursuant to RCW 39.04.280(2)(b) Competitive Bidding Requirements Exemptions.

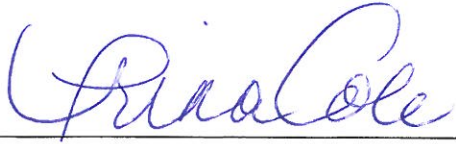
Section 3. The City Council further ratifies the award of the contract to Chapman Heating and Air, Inc. to install a new heating system.

PASSED by the City Council of the City of Dayton, Washington on this 19TH day of DECEMBER, 2011.



Craig George, Mayor

Attest:



Trina Cole, City Clerk-Treasurer