

Substitute Resolution

This incorporates the
recommendations from the
Planning Commission

HAINES BOROUGH
RESOLUTION No. 12-12-428 (rev.)

**A RESOLUTION OF THE HAINES BOROUGH ASSEMBLY ADOPTING THE BOROUGH'S
FY 2014 STATE LEGISLATIVE PRIORITIES.**

WHEREAS, the Haines Borough Planning Commission met to review the Borough's FY 2014 legislative priorities; and

WHEREAS, the Borough Assembly also met to discuss and prioritize the Borough's FY 2014 legislative priorities; and

WHEREAS, it is the intent of the Assembly to provide the Alaska Governor, Legislature, and state officials adequate information to represent the needs of the Borough concerning legislative requests including necessary funding requirements,

NOW, THEREFORE BE IT RESOLVED, by the Haines Borough Assembly, Haines, Alaska:

Section 1. The following Capital Budget priorities are identified as the Haines Borough priorities for the State of Alaska for FY 2014 [Note: in recommended tier priority order by the Planning Commission]:

- I Lutak Dock Upgrades - Phase I
- I Sewer System Upgrades

- II Road Improvements - Phase IV
- II Public Safety Building
- II Road Maintenance Equipment
- II HS/Pool Locker Rooms and Mechanical Systems

- III Port Chilkoot Dock Improvements - Phase II
- III Lutak / Oceanview Area Slump Mitigation & Drainage Improvements
- III High School Air Handling Unit Replacement
- III Vocational Education Building Mechanical Upgrades
- III High School Roof Survey and Assessment
- III Mosquito Lake Sprinkler System
- III Mosquito Lake Air Handler Replacement

Section 2. The following Operating Budget and other priorities are identified as the Haines Borough priorities for the State of Alaska for Fiscal Year 2014:

- 1. Municipal Revenue Sharing
- 2. Shakwak Project

Section 3. The Borough Manager is hereby instructed to advise the Governor, Legislature, and appropriate State agencies of the Borough's legislative priorities and take all appropriate steps to provide background information and testimony in representing the Borough's best interests.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the ___ day of December, 2012.

Attest:

Stephanie Scott, Borough Mayor

Julie Cozzi, MMC, Borough Clerk