

A RESOLUTION OF THE HAINES BOROUGH ASSEMBLY SUPPORTING A FEASIBILITY GRANT APPLICATION THROUGH THE ALASKA ENERGY AUTHORITY ROUND VII RENEWABLE ENERGY FUND FOR HYDROELECTRIC POWER IN EXCURSION INLET.

WHEREAS, the Alaska Energy Authority (AEA) is accepting applications for renewable energy projects through the Renewable Energy Grant Fund - Round VII; and

WHEREAS, applications are due on September 24, 2013; and

WHEREAS, the AEA requires that the applicant demonstrate formal approval and endorsement of its project by its governing authority—for this project, that would be the Haines Borough Assembly; and

WHEREAS, eligible activities through the Renewable Energy Grant Fund include feasibility studies, reconnaissance studies, energy resource monitoring, and/or work related to the design and construction of an eligible project; and

WHEREAS, the Borough received a grant from the Alaska Energy Authority (AEA) in round IV of the Renewable Energy Grant Fund to conduct a preliminary feasibility study for hydroelectric power at Excursion Inlet; and

WHEREAS, the Borough entered into a professional services agreement with ENVIRON International Corporation (ENVIRON) to conduct the preliminary feasibility study for hydroelectric power generation development at Excursion Inlet in an amount not to exceed \$101,115; and

WHEREAS, Phase I and Phase II of the ENVIRON study has been completed; and

WHEREAS, based on the findings of the preliminary feasibility study, additional feasibility analysis is warranted; and

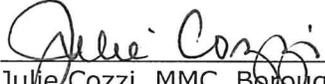
WHEREAS, the proposed feasibility study will further investigate potential hydroelectric projects the purpose of providing reliable, lower-cost power to the Ocean Beauty fish processing facility and existing and future residential subdivisions at Excursion Inlet; and

WHEREAS, this project is consistent with Objective 15M of the Haines 2025 Comprehensive Plan which states: *"Develop renewable energy sources sufficient to meet current and future year residential, institutional, commercial, and industrial needs in the Haines Borough, [including] feasibility studies and other technical assessments that will lead to development of additional larger renewable or clean power sources in the Borough, particularly projects that will reduce or stabilize power costs to consumers [and] support and protect energy production at existing hydro facilities ... or planned facility at North Creek in Excursion Inlet,"*

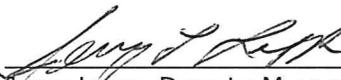
NOW THEREFORE BE IT RESOLVED the Haines Borough Assembly supports the application for a hydroelectric power generation feasibility study and authorizes the borough manager to sign all grant application documents.

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE HAINES BOROUGH ASSEMBLY THIS 10th DAY OF SEPTEMBER, 2013.

ATTEST:


Julie Cozzi, MMC, Borough Clerk




Jerry Lapp, Deputy Mayor