

Approved

A Resolution of the Haines Borough Assembly accepting a grant offer entitled Sewer Treatment Plant Health & Safety Upgrades (MMG #39543) of up to \$1,000,000 from the State of Alaska, Department of Environmental Conservation.

WHEREAS, the Borough Assembly is the governing body of the Haines Borough; and

WHEREAS, the Borough owns and operates a water delivery system that includes the wastewater treatment plant (WWTP); and

WHEREAS, the WWTP will be upgraded in 2017 due to being past its useful life; and

WHEREAS, the Alaska Department of Environmental Conservation, in accordance with AS 46.03.030, is offering the Haines Borough grant funds not to exceed \$1,000,000 expressly conditioned upon the Haines Borough accepting the offer and agreeing to comply with the terms and conditions of the Grant Agreement, 2 AAC 45.010 and 18 AAC 73.010; and

WHEREAS, this grant will fund the initial phase of improvements to the WWTP that will primarily address the replacement of the entire building shell and necessary electrical components, along with other related upgrades to improve the safety and operations of the plant; and

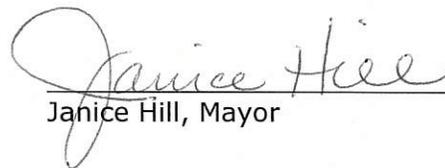
WHEREAS, the grant amount is limited to the available appropriation of \$1,000,000, and 70 percent of eligible project costs, effective July 1, 2016,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly hereby accepts the grant offer entitled Sewer Treatment Plant Health & Safety Upgrades (MMG #39543) of up to \$1,000,000 with all its terms and conditions of offer; and authorizes the Manager to execute the grant offer agreement; and

BE IT FURTHER RESOLVED to accept responsibility to operate and maintain the proposed sewer utility improvements.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of December, 2016.




Janice Hill, Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk