

# Memo



**To:** Haines Borough Mayor & Assembly  
**From:** Jila Stuart, Finance Director  
**Cc:** Dave Sosa, Borough Manager  
**Date:** August 12, 2014  
**Re:** Ordinance#14-07-388

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I concur with Mayor Scott's 8/6/14 memo recommending the removal of proposition 4 from ordinance #14-07-388. If however, you decide to keep proposition 4 on the ballot, I request you amend it to correct an error in the version currently before you. The dollar amount for proposition 4 is for repairs to the high school locker room only, but the narrative includes mention of the pool facility. If the assembly moves forward with proposition 4 the following amendments should be made to remove references to pool upgrades (shown as strike through):

**Section 2.** Findings; Capital Improvements. It is hereby found and declared that the public welfare and benefit require that the Borough undertake the following capital improvements to school facilities in the Borough (the "Projects"), each subject to a separate ballot proposition as provided in Section 4 of this ordinance:

- Haines High School: mechanical system upgrades to the Vocational Education Building.
- Haines High School: replacement of air handling unit.
- Haines High School: renovation of locker rooms ~~and pool lobby area including ADA compliance upgrades.~~
- Haines High School: roof replacement.

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**Section 4.** Bond Election. Four proposition to approve this ordinance and approve issuing Bonds to pay costs of the four Projects identified in Section 1 of this ordinance will be submitted to the qualified voters of the Borough for their ratification or rejection at the regular election to be held in the Borough on October 7, 2014. The bond propositions will be in substantially the following form:

\* \* \* \* \*

HAINES BOROUGH

PROPOSITION 4

\$783,938 GENERAL OBLIGATION BONDS

HAINES HIGH SCHOOL LOCKER ROOM RENOVATIONS

Shall Haines Borough incur debt and issue general obligation bonds in a principal amount not to exceed \$783,938, maturing within a maximum of 20 years, to pay costs of renovating the locker rooms ~~and pool lobby area~~ at Haines High School, ~~including ADA compliance upgrades~~, as further described in Ordinance No. 14-07-388, and shall Ordinance No. 14-07-388 of the Borough authorizing the issuance of bonds for this purpose be approved?