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Haines Borough Assembly Agenda Bill

Agenda Bill No.: 24-1349

Assembly Meeting Date: 02/13/24

Business Item Description:	Attachments:
Subject: FY25 Unincorporated Community Revenue Sharing	1. Resolution 24-02-1089
Originator: Borough Clerk	
Originating Department: Finance	
Date Submitted: 02/6/24	

Full Title/Motion:
Motion: Adopt Resolution 24-02-1089

Administrative Recommendation:
This resolution is recommended by the Chief Fiscal Officer.

Fiscal Impact:			
Expenditure Required	Amount Budgeted	Appropriation Required	Projected Impact to Future Operating Budgets
\$ 0	\$ 0	\$ 0	See Attached

Comprehensive Plan Consistency Review:	
Comp Plan Goals/Objectives: Objective 2C, Page 57	Consistent: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Summary Statement:
AS 29.60.865 and 3 AAC 180.070 requires the assembly of a borough or unified municipality to annually adopt a resolution identifying those unincorporated communities located within their municipal boundaries that the assembly determines meet the Community Revenue Sharing Program eligibility criteria established under AS 29.60.865, AS 29.60.879, and 3 AAC 180.110. The unincorporated communities have an incorporated nonprofit entity that will agree to receive and spend the Community Revenue Sharing payment for the public benefit of the unincorporated communities. This resolution certifies the following unincorporated communities and their respective incorporated nonprofit entity are eligible for funding under the FY25 Community Revenue Sharing Program: Haines Townsite (Haines Volunteer Fire Department) and Klehini Valley (Klehini Valley Volunteer Fire Department).

Referral:
Referred to: _____ Referral Date: _____
Recommendation: _____ Meeting Date: _____

Assembly Action:
Meeting Date(s): 02/13/24
Public Hearing Date(s): _____ Postponed to Date: _____

HAINES BOROUGH
RESOLUTION No. 24-02-1089

A Resolution of the Haines Borough Assembly approving certain unincorporated communities and their respective nonprofit entity for participation in the FY25 Community Assistance Program.

WHEREAS, AS 29.60.865 and 3 AAC 180.070 require the assembly of a borough or unified municipality to adopt a resolution identifying those unincorporated communities located within their municipal boundaries that the assembly determines meet the Community Assistance Program eligibility criteria established under AS 29.60.865, AS 29.60.879, and 3 AAC 180.110; and

WHEREAS, the unincorporated community has an incorporated nonprofit entity that will agree to receive and spend the Community Assistance payment for the public benefit of the unincorporated community; and

WHEREAS, the unincorporated community has 25 or more residents residing as a social unit; and

WHEREAS, the incorporated nonprofit entity will receive and spend the Community Assistance payment for operating or capital expenditures directly related to the provision of one or more of the services listed below; and

WHEREAS, at least three of the following services: fire protection, emergency medical, water and sewer, solid waste management, public road or ice road maintenance, public health, and search and rescue are generally available to all residents of the unincorporated community and each of the three services, in any combination, are provided by one or more qualifying incorporated nonprofit entity or are substantially paid for by the residents of the unincorporated community through, taxes, charges, or assessments levied or authorized by the borough or unified municipality,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly hereby certifies that the following unincorporated communities and their respective incorporated nonprofit entity are eligible for funding under the FY25 Community Assistance Program:

Unincorporated Community
HAINES TOWNSITE
(inc. Lutak and Mud Bay)

Native Village Council or Nonprofit Entity
HAINES VOLUNTEER FIRE DEPARTMENT

KLEHINI VALLEY (Mosquito Lake) KLEHINI VALLEY VOLUNTEER FIRE DEPARTMENT

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of February, 2024.

Thomas C. Morphet, Mayor

Attest:

Alekka Fullerton, MMC, Borough Clerk