



11A7

Haines Borough Assembly Agenda Bill

Agenda Bill No.: 24-1354

Assembly Meeting Date: 2/13/24

Business Item Description:	Attachments:
Subject: FY 2025 State Legislative Priorities (CAPSIS)	1. Resolution 24-02-1094
Originator: Manager	
Originating Department: Administration	
Date Submitted: 2/6/24	

Full Title/Motion:
Motion: Adopt Resolution 24-02-1094

Administrative Recommendation:

Fiscal Impact:			
Expenditure Required	Amount Budgeted	Appropriation Required	Projected Impact to Future Operating Budgets
\$ 0	\$ 0	\$ 0	N/A

Comprehensive Plan Consistency Review:	
Comp Plan Goals/Objectives: Objective 2B, Page 56-57	Consistent: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Summary Statement:
<p>The purpose of the resolution is to identify the Borough's capital budget priorities for submission to the state of Alaska for FY 2025 and to set additional priorities for future funding. Complete project descriptions and funding level requests will be developed in preparation for submitting the project requests through the State of Alaska capital project submission system in 2024. The resolution list is prioritized because that system requires a priority assignment. The adopted resolution also may be submitted as part of other grant applications to reflect community priorities.</p>

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

Assembly Action:	
Meeting Date(s): 2/13/24	Public Hearing Date(s):
	Postponed to Date:

A Resolution of the Haines Borough Assembly adopting FY2025 Alaska Capital Project Submission and Information System (CAPSIS) priorities, additional Haines Borough capital project priorities, and State funding priorities.

WHEREAS, the Haines Borough Assembly has determined to prioritize the Borough's FY2025 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 Haines Borough priorities for the State of Alaska for FY2025:

1. Public Safety Building Replacement
2. Administration Building Expansion
3. Small Boat Harbor – Drive Down Workfloat and Harbormaster Office
4. Small Boat Harbor - Moorage Floats
5. High School Locker Room Renovation
6. HVAC System for Pool

Section 2. The Borough identifies the following budget priorities for the State:

1. Alaska Marine Highway System
2. Full Funding for Education
3. Support for DNR- Division of Parks
4. Support Funding for Road Resurfacing or Reconstruction
5. Department of Environmental Conservation Municipal Matching Grant Program
6. Community Assistance Program
7. Alaska Department of Public Safety – State Troopers/VPSO

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

Attest:

Thomas C. Morphet, Mayor

Aleka Fullerton, MMC, Borough Clerk