ADOPTED

HAINES BOROUGH RESOLUTION No. 18-03-750

A RESOLUTION OF THE BOROUGH ASSEMBLY OF THE HAINES BOROUGH, ALASKA, COMMITTING TO A PLANNED CLOSURE OF A PORTION OF THE LUTAK PORT FACILITY.

WHEREAS, in 2002 Echelon Engineering, Inc. of Lynnwood, WA inspected the borough-owned Lutak Dock and recommended a concrete deck, installation of supporting H-piles and installation of a galvanic cathodic protection system among other rehabilitative measures to repair damage to the facility; and

WHEREAS, the recommended repairs were made but did not prevent the development of sinkholes and loss of backfill along the deck, and

WHEREAS, Echelon Engineering, Inc. under contract to PND Engineers, Inc. of Seattle WA conducted a survey and reported in *Inspection & Assessment of Lutak Dock, May 2014* that the thickness of piles suffered an average loss of 37-38%, the condition of main cells was fair, the condition of closure arcs was poor and the cathodic protection system rated fair to good but ineffective in some piles, and the recurring sinkholes were due to observed voids; and

WHEREAS, in October 2014 PND Engineers, Inc. conducted a structural assessment of the Lutak Dock to determine the probable remaining service life of the Lutak Dock under static and seismic conditions, and rendered its opinion that the structure "has reached the end of credible 60-year service life" and the "further utilization is effectively on borrowed time;" and

WHEREAS the Haines Borough Assembly recognizes the community's dependence on the Lutak Dock as the only viable off-loading facility for freight coming into the community, but is unwilling to plan for and sanction unconditional permanent use of the facility as it poses potential threats to persons and property engaged in freight transshipment; and

WHEREAS the Haines Borough by order of the Assembly is engaged in efforts to provide for alternatives to the use of the face of the Lutak Dock for transshipment activities including the repair, rehabilitation or replacement of a roll-on, roll-off ramp at the facility; and

WHEREAS, "closure" does not prohibit barges from use of the face of the Lutak Dock to tie up providing the operator assumes the risk of dock failure; and "closure' does prohibit the use of vehicular traffic within 45 ft. from the face of the dock; and "closure" allows foot traffic only within that space;

NOW, THEREFORE BE IT RESOLVED that the Haines Borough Assembly, by this resolution is scheduling the closure of the face of the Lutak Dock no later than 24 <u>48</u> months of the date of this resolution or upon substantial completion of a viable roll-on, roll-off ramp, whichever comes first.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 27t^h day of March, 2018 and amended to add the description of "closure" February 12, 2019 then amended again October 8, 2-10 to extend the closure date by 24 months until "no later than" March 27, 2022.

Attest:	
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UNI	MANNET
Alekka	Fullerton, Borough Clerk

PINES BORO CORPORA JARICE Hill, Mayor SEAL OCTOBER 17 2002 S OFALP