## HAINES BOROUGH, ALASKA RESOLUTION No. 18-05-754

## Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a "special use agreement" with Alaska Fiordlines Inc. for routine use of the Port Chilkoot Dock Lightering Float for the 2018 summer tourism season.

WHEREAS, Alaska Fjordlines Inc. provides important visitor transportation during the summer tourism and cruise ship season; and

WHEREAS, Alaska Fiordlines has requested a special docking and moorage services agreement for the 2018 summer tourism season for vessels known as the "Fjordland";

WHEREAS, Rule 34.306 (page 15B) of the Port of Haines Terminal Tariff #3 provides that a special use agreement (SUA) for use on a permanent or routine basis may be approved by the Borough Assembly where per-docking fees shall apply as well as other charges for moorage extending beyond three hours and unmetered power use; and

WHEREAS, the Haines Borough is willing to provide for dockings for the Fjordlines vessel at the facility known as the "lightering float" at the Port Chilkoot Dock per a schedule attached to the agreement; and

WHEREAS, the agreement establishes special terms and conditions for docking and moorage for the 2018 summer tourism season,

NOW THEREFORE BE IT RESOLVED that the Haines Borough Assembly authorizes the borough manager to enter into a special use agreement (SUA) with Alaska Fjordlines Inc. for the 2018 summer tourism season.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 8th day of May, 2018.

Fullerton, Borough Clerk

OCTOBER 17

Janice Hill, Mayor

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