HAINES BOROUGH, ALASKA RESOLUTION No. 18-09-774

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to submit a Land and Water Conservation Fund grant application to the State of Alaska to assist with the Tlingit Park Rehabilitation and Harbor Park Connection project.

WHEREAS, the State of Alaska, Department of Natural Resources, Division of Parks and Outdoor Recreation administers the Land and Water Conservation Fund (LWCF) grant program; and

WHEREAS, LWCF provides up to 50% matching funds for public outdoor recreation projects; and

WHEREAS, Tlingit Park is a popular 4-acre area near the Lynn Canal waterfront previously designated for public outdoor recreation use and is in need of upgrades; and

WHEREAS, the Haines Borough is a qualified applicant for LWCF grant assistance, and Tlingit Park has been identified in the Borough's comprehensive plan as a high priority for needed upgrades and improved access; and

WHEREAS, the Borough proposes to use up to \$250,000 in grant funds to assist with improvements at Tlingit Park; and

WHEREAS, the Borough intends to use local funds to connect an ADA-accessible ramp at Tlingit Park to the Harbor Park pavilion, boat launch, sidewalks, and Portage Cove Trail; and

WHEREAS, the Borough commits to maintaining Tlingit Park and Harbor Park in perpetuity for public outdoor recreation,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly supports preparation and submission of a Land and Water Conservation Fund grant application; further, the Borough Manager is authorized to negotiate, execute and administer all documents required for the application and acceptance of an LWCF grant, and to manage those funds on behalf of the Borough.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 11th day of September, 2018. Amended on the 23rd day of October, 2018.

Attest:

Alekka/Fullerton, Borough Clerk



Janice/Hill, Mayor