HAINES BOROUGH, ALASKA RESOLUTION No. 18-11-779

Adopted

A Resolution of the Haines Borough Assembly authorizing participation in the Community Development Block Grant (CDBG) Program.

WHEREAS, the Haines Borough Assembly wishes to provide Public Safety Building accessibility improvements for use in the community; and

WHEREAS, this entity is an applicant for a grant in the amount of \$522,670 (including administrative costs) from the Alaska Department of Commerce, Community, and Economic Development under the Community Development Block Grant (CDBG) Program,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly, Haines, Alaska:

Section 1. Authorizes Borough Manager Debra Schnabel and Director of Public Facilities Brad Ryan to negotiate and execute any and all documents required for granting and managing funds on behalf of this organization.

Section 2. Authorizes Borough Manager Debra Schnabel and Director of Public Facilities Brad Ryan to execute subsequent amendments to said grant agreement to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

Section 3. Resolves to commit funds for a minimum 25 percent match if the project receives CDBG funding, as recommended in the CDBG application handbook.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 6^{th} day of November, 2018.

Aftest:

Alekka Fullerton, CMC, Borough Clerk

PINES BOROLL Janice Hill, Mayor

OCTOBER 17

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