

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with proHNS LLC for Portage Cove Trail Design for an amount not to exceed \$57,006.

WHEREAS, the Haines Borough partnered with the Chilkoot Indian Association (CIA) on a 2018 Land and Water Conservation Fund (LWCF) grant application requesting funds for a project that would connect an ADA-accessible ramp at Tlingit Park to the Harbor Park pavilion, boat launch, sidewalks, and Portage Cove Trail; and

WHEREAS, CIA would provide labor, materials and equipment to construct and maintain the ADA-accessible trails and ramp with its own federal funds; and

WHEREAS, CIA also has offered to construct additional portions of the Portage Cove Trail that are not awaiting a decision on grant funding: at Picture Point; from the harbor to Port Chilkoot Cruise Ship Dock; and from the dock to Portage Cove Campground; and

WHEREAS, these trails would not be interpretive; and

WHEREAS, the Director of Public Facilities recommends contracting with proHNS LLC to develop plans and technical specifications for pedestrian trail improvements and ADA upgrades to be constructed by CIA; and

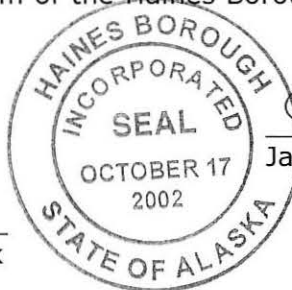
WHEREAS, budgeted funds from the Commercial Passenger Vessel Tax are sufficient for this design work,

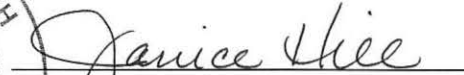
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with proHNS LLC for Portage Cove Trail Design for an amount not to exceed \$57,006.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 4th day of December, 2018.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor