

HAINES BOROUGH  
RESOLUTION No. 12-03-338

**Adopted**

**A Resolution of the Haines Borough Assembly accepting a grant offer entitled Haines – A/C Pipeline Replacement (MMG# 39540) of up to \$517,125 from the State of Alaska, Department of Environmental Conservation.**

**WHEREAS**, the Borough Assembly is the governing body of the Haines Borough; and

**WHEREAS**, the Borough owns and operates a water delivery system that includes waterlines on Fourth Avenue, View Street, Lynnview Drive, Muncaster Road and Piedad Road; and

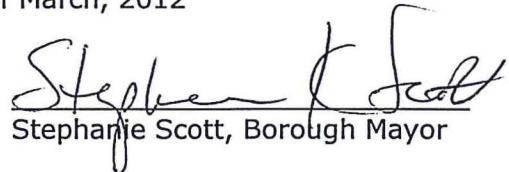
**WHEREAS**, the waterline is past its useful life and must be replaced; and

**WHEREAS**, the Alaska Department of Environmental Conservation in accordance with AS 46.03.030 is offering the Haines Borough grant funds not to exceed Five Hundred Seventeen thousand, One Hundred Twenty-Five dollars (\$517,125) expressly conditioned upon the Haines Borough accepting the offer and agreeing to comply with the terms and limitations of the Grant Agreement, 2 AAC 45.010 and 18 AAC 73,


**NOW, THEREFORE BE IT RESOLVED**, the Haines Borough Assembly hereby accepts the grant offer entitled Haines – A/C Pipeline Replacement (MMG#39540) of up to \$517,125 with all its terms and conditions of offer; and authorizes the Manager to execute the grant offer agreement, and

**BE IT FURTHER RESOLVED**, to accept responsibility to operate and maintain the waterline improved by this grant.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13<sup>th</sup> day of March, 2012. Amended and readopted on the 27<sup>th</sup> day of March, 2012

  
Stephanie Scott, Borough Mayor

Attest:

  
Julie Cozzi, MMC, Borough Clerk

