

HAINES BOROUGH
RESOLUTION No. 12-03-340

Adopted

A Resolution of the Haines Borough Assembly authorizing the borough manager to execute all documents required by USDA Rural Development in order to further process the borough's grant application for the purchase and installation of a new dispatch console for the Haines Borough Police Department.

WHEREAS, the Haines Borough Police Department wishes to remodel the Dispatch Area and purchase and install a new dispatch console in order to accommodate an E-911 system; and

WHEREAS, estimated total cost of this project is \$151,796; and

WHEREAS, the borough applied for a United States Department of Agriculture (USDA) Rural Development Grant and the application has been selected for further processing on the basis of a grant not to exceed \$69,578 provided the borough executes required documents, including a "Request for Obligation of Funds" and a "Letter of Intent to Meet Conditions"; and

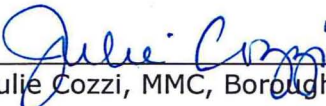
WHEREAS, execution of the documents must be authorized by an assembly resolution,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute all documents required by USDA Rural Development in order to further process the borough's grant application for the purchase and installation of a new dispatch console for the Haines Borough Police Department.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 13th day of March, 2012.


Stephanie Scott, Borough Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

