

A Resolution of the Haines Borough Assembly accepting a grant offer for installation of chain link security fencing, gates and cameras at the Lutak Dock and cameras at the Port Chilkoot Dock in the amount not to exceed \$232,946 from the U.S. Department of Homeland Security through the Marine Exchange of Alaska, Inc.

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

WHEREAS, the Borough owns and operates the Lutak Dock and Port Chilkoot Dock facilities; and

WHEREAS, the U.S. Department of Homeland Security offers funding through its Port Security Grant Program for transportation infrastructure security activities to implement Area Maritime Transportation Security Plans and facility security plans among port authorities, facility operators, and state and local government agencies required to provide port security services; and

WHEREAS, the Marine Exchange of Alaska, Inc. successfully applied for funding through the Port Security Grant Program in 2010 on behalf of several Southeast Alaska Communities, including the Haines Borough; and

WHEREAS, this grant includes funding in the amount of \$232,946 for Haines; and

WHEREAS, these improvements are required for these Borough port facilities to be in compliance with the Maritime Transportation Security Act (MTSA) and U.S. Coast Guard security regulations 33 CFR Parts 101-106; and

NOW, THEREFORE BE IT RESOLVED, the Haines Borough Assembly hereby accepts the grant offer for installation of chain link security fencing, gates and cameras at the Lutak Dock and cameras at the Port Chilkoot Dock in the amount not to exceed \$232,946 from the U.S. Department of Homeland Security through the Marine Exchange of Alaska, Inc., and

BE IT FURTHER RESOLVED, to authorize the manager to enter into an agreement with Marine Exchange of Alaska, Inc. for the Port Security Grant and to accept responsibility to operate and maintain the improvements funded by this grant.

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


Stephanie Scott, Borough Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

