

A Resolution of the Haines Borough Assembly approving a proposed Memorandum of Agreement with the State of Alaska Department of Transportation and Public Facilities for the Beach Road Widening & Front Street Intersection Improvements project.

WHEREAS, state funding is available to improve Beach Road and Front Street, including the Beach Road/Front Street intersection ("the Project"); and

WHEREAS, the Haines Borough has previously maintained Front Street between Beach Road and Main Street; and

WHEREAS, in order to accomplish the Project it will be necessary to replat existing rights of way; and

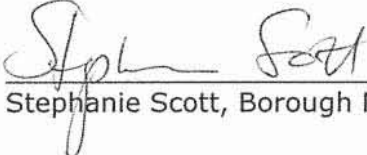
WHEREAS, the State of Alaska Department of Transportation and Public Facilities ("DOTPF") is willing to construct the Project provided the Borough is willing to maintain the Project after it has been completed,

NOW, THEREFORE, BE IT RESOLVED, as follows:

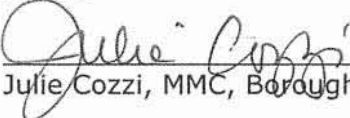
1. The Assembly approves the proposed memorandum of agreement between the Borough and DOTPF, and

2. The Borough Manager is authorized to sign all documents and take all action to finalize the memorandum of agreement between the Borough and DOTPF substantially in the form attached to this Resolution.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 8th day of May, 2012.


Stephanie Scott, Borough Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

