HAINES BOROUGH RESOLUTION No. 12-05-362

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a Memorandum of Agreement with the Alaska Department of Transportation and Public Facilities for the Picture Point Acquisition project.

WHEREAS, the Alaska Department of Transportation and Public Facilities (ADOT&PF) has assumed the responsibilities of the Federal Highway Administration (FHWA), in accordance with the Section 6004(a) of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: a Legacy for Users (SAFETEA-LU) in relation to the Acquisition of Picture Point project (80997/SB-2011-AK-56482); and

WHEREAS, the Haines Borough (Borough) was identified as a recipient of a Scenic Byways grant for the Acquisition of Picture Point through the Alaska Scenic Byways program administered by the DOT&PF and funded by the FHWA; and

WHEREAS, because this is a federally funded program applicants are required to comply with the requirements of all federal, state, and local regulations including the requirements of the National Environmental Policy Act (NEPA) and all federal laws that apply to a federal undertaking,

NOW, THEREFORE, BE IT RESOLVED by the Haines Borough Assembly that the Borough Manager is hereby authorized to enter into a Memorandum of Agreement with the Alaska Department of Transportation and Public Facilities for the Picture Point Acquisition project.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 29^{th} day of May, 2012.

Attest:

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