

HAINES BOROUGH  
RESOLUTION No. 12-06-369

**Adopted**

**A resolution of the Haines Borough Assembly authorizing the borough manager to enter into an agreement with the Takshanuk Watershed Council regarding the Alaska Coastal Impact Assistance Program grant "Brown Parcel Acquisition and Conservation Purchase-F12AF00362."**

**WHEREAS**, in 2011 the State of Alaska awarded grant funding to the Haines Borough for completing the purchase of the Brown Parcel and conserving its environmental benefits through the Alaska Coastal Impact Assistance Program (CIAP); and

**WHEREAS**, the Brown Parcel is 1.58 acres of land in the Haines Borough located north of Sixth Street; and


**WHEREAS**, in 2009, Phyllis Brown offered to sell the parcel to the Takshanuk Watershed Council (TWC) for conservation and restoration purposes; and

**WHEREAS**, TWC holds title to the property and completed a restoration project on the Brown Parcel and now uses the property for environmental education for Haines Borough school students; and

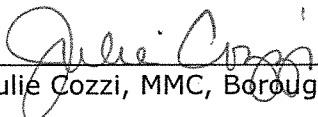
**WHEREAS**, TWC has both the interest and the capability to administer the grant on behalf of the Borough,

**NOW THEREFORE BE IT RESOLVED** that the Haines Borough Assembly authorizes the borough manager to enter into an agreement with the Takshanuk Watershed Council regarding the Alaska Coastal Impact Assistance Program grant "Brown Parcel Acquisition and Conservation Purchase-F12AF00362"

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12<sup>th</sup> day of June, 2012.

  
Stephanie Scott, Borough Mayor

Attest:

  
Julie Cozzi, MMC, Borough Clerk

