

HAINES BOROUGH  
RESOLUTION No. 12-06-375

**A Resolution of the Haines Borough Assembly accepting a Fiscal Year 2013 Designated Legislative Grant in the amount of \$4,500,000 for the purpose of Haines Boat Harbor and Breakwater Improvements and authorizing the borough manager to enter into a grant agreement with the Department of Commerce, Community, and Economic Development.**

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

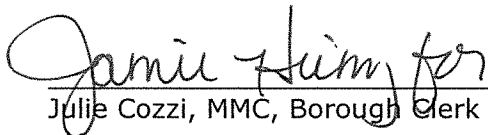
**WHEREAS**, the Borough owns and operates the Portage Cove Boat Harbor and has a phased project in place to upgrade and expand this critical infrastructure; and

**WHEREAS**, the Haines Borough has been appropriated a FY 2013 Designated Legislative Grant per AS 37.05.315 for the purpose of Haines Boat Harbor and Breakwater Improvements in the amount of \$4,500,000,

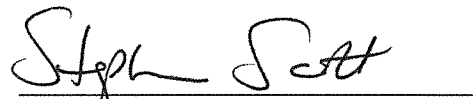
**NOW, THEREFORE BE IT RESOLVED**, the Haines Borough Assembly hereby accepts the FY 2013 Designated Legislative Grant of \$4,500,000 for the purpose of Haines Boat Harbor and Breakwater Improvements and authorizes the Borough Manager to enter into a grant agreement with the Department of Commerce, Community, and Economic Development.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 26<sup>th</sup> day of June, 2012.

Attest:

  
Julie Cozzi, MMC, Borough Clerk



  
Stephanie Scott, Mayor