HAINES BOROUGH RESOLUTION No. 12-06-376

A Resolution of the Haines Borough Assembly accepting a Fiscal Year 2013 Designated Legislative Grant in the amount of \$7,173 for the purpose of Public Library Technology Improvements, Upgrades, and Replacements 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 Haines Borough Public Library; and

WHEREAS, the Haines Borough has been appropriated a FY 2013 Designated Legislative Grant per AS 37.05.315 for the purpose of Public Library Technology Improvements, Upgrades, and Replacements in the amount of \$7,173,

NOW, THEREFORE BE IT RESOLVED, the Haines Borough Assembly hereby accepts the FY 2013 Designated Legislative Grant of \$7,173 for the purpose of Public Library Technology Improvements, Upgrades, and Replacements, 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 26th day of June, 2012.

OCTOBER 17 2002

Attest:

IMC Borough Clark

Stephanie Scott, Mayor