

HAINES BOROUGH
RESOLUTION No. 12-07-379

Adopted

A Resolution of the Haines Borough Assembly accepting a Fiscal Year 2013 Designated Legislative Grant in the amount of \$2,380,000 for the purpose of Port Chilkoot Cruise Ship Dock Improvements and authorizing the borough manager to enter into a grant agreement with the Department of Commerce, Community, and Economic Development.

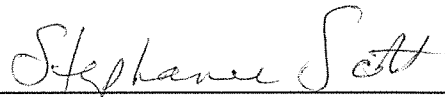
WHEREAS, the Borough Assembly is the governing body of the Haines Borough; and

WHEREAS, the Borough owns and operates the Port Chilkoot Cruise Ship Dock and has a phased project in place to improve 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 Port Chilkoot Cruise Ship Dock Improvements in the amount of \$2,380,000,

NOW, THEREFORE BE IT RESOLVED, the Haines Borough Assembly hereby accepts the FY 2013 Designated Legislative Grant of \$2,380,000 for the purpose of Port Chilkoot Cruise Ship Dock 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 10th day of July, 2012.


Stephanie Scott, Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk

