## HAINES BOROUGH RESOLUTION No. 12-07-381

## Adopted

A Resolution of the Haines Borough Assembly accepting a Fiscal Year 2013 Designated Legislative Grant in the amount of \$250,000 for the purpose of Haines High School Gymnasium Renovations 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 the school and has a project in place to improve the school gymnasium; and

**WHEREAS,** the Haines Borough has been appropriated a FY 2013 Designated Legislative Grant per AS 37.05.315 for the purpose of Haines High School Gymnasium Renovations in the amount of \$250,000,

**NOW, THEREFORE BE IT RESOLVED,** the Haines Borough Assembly hereby accepts the FY 2013 Designated Legislative Grant of \$250,000 for the purpose of Haines High School Gymnasium Renovations 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  $10^{th}$  day of July, 2012.

OCTOBER 17

Stephanie Scott, Mayor

Attest:

Julie Cozzi, MMC, Borough Clerk