## HAINES BOROUGH RESOLUTION No. 12-07-383

## Adopted

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 Upgrades 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 Boat Harbor and has a 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 Haines Boat Harbor Upgrades 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 Upgrades 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.

Stephanie Scott, Mayor

Attest:

Julie Cozzi, MMC, Bolough Clerk

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