HAINES BOROUGH RESOLUTION No. 12-07-387 Adopted

A resolution of the Haines Borough Assembly designating the acquisition of State of Alaska, Department of Environmental Conservation (ADEC) grant funds for the project entitled *Haines Asbestos Cement Pipe Replacement* as the number one local state funding priority for fiscal year 2014 and authorizing the Borough Manager to apply to the ADEC for a loan from the Alaska Drinking Water Fund for Muncaster Road asbestos cement pipe replacement.

WHEREAS, the Haines Borough through the State of Alaska, Department of Environmental Conservation (ADEC) will request grant funding for *Haines Asbestos Cement Pipe Replacement*; and

WHEREAS, the ADEC has requested that the Haines Borough identify if this project is the community's number one local state funding priority for fiscal year 2014; and

WHEREAS, *Haines Asbestos Cement Pipe Replacement* will provide for the replacement of approximately 3,400 feet of asbestos cement pipe that is brittle and prone to leaks and major breaks in the vicinity of Muncaster Road; and

WHEREAS, small leaks and breaks in the line add significantly to the costs of pumping water in this area; and

WHEREAS, a recent break in the line due to settlement revealed the immediacy of this project and has caused the Borough Assembly to elevate it to the highest priority for fiscal year 2014; and

WHEREAS, the Haines Borough seeks to obtain the necessary financial assistance for Muncaster Road asbestos cement pipe replacement; and

WHEREAS, the ADEC is able to offer funding through the Alaska Drinking Water Fund; and

WHEREAS, the Haines Borough wishes to apply for a loan from the Alaska Drinking Water Fund,

NOW THEREFORE BE IT RESOLVED that the Haines Borough Assembly:

Section 1: Designates *Haines Asbestos Cement Pipe Replacement* as the number one local state funding priority for fiscal year 2014; and

Section 2: Authorizes the Borough Manager to apply to the ADEC for a loan from the Alaska Drinking Water Fund for Muncaster Road asbestos cement pipe replacement.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 24th day of July, 2012.

	Steph (Jett
Attest:	STRESBORO, Stephanie Scott, Mayor
Julie Cozzi, MMC, Botough Clerk	
Jule Cozzi, Mine, Borough Clerk	OCTOBER 17
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