

A Resolution of the Haines Borough Assembly authorizing the borough manager to enter into a grant agreement and notice to proceed with the Alaska Department of Transportation and Public Facilities for the Picture Point Land Acquisition project funded through the National Scenic Byways Grant Program.

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

WHEREAS, the Borough submitted a grant application to the Alaska Department of Transportation and Public Facilities (ADOT&PF) for the purchase three acres more or less of land referred to as "Picture Point"; and

WHEREAS, the U.S. Department of Transportation approved grant funding in the amount of \$495,840 to the ADOT&PF for the project; and

WHEREAS, the Borough has been working with the ADOT&PF to complete all of the tasks required by the Federal Highway Administration (FHWA) related to the project; and

WHEREAS, the required documentation has been completed; and

WHEREAS, the ADOT&PF has offered to the Borough a grant agreement for the project pursuant to Alaska Statute (AS) 19.05.040 and any regulations promulgated hereunder; and

WHEREAS, the "Intermodal Surface Transportation Efficiency Act of 1991" (ISTEA), P.L. 102-240, Dec. 18, 1991, Title I, Part A, 105 Stat. 1996, section 1047, which appears as a note to 23 U.S.C. §101, instituted a program entitled the "National Scenic Byways Grant program," which offers Federal financial assistance for designated scenic byways through a grant program for carrying out eligible projects on highways which the state has designated as scenic byways; and

WHEREAS, the "Transportation Equity Act for the 21st Century," P.L. 105-178, 112, June 9, 1998, and the "Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users," P.L. 109-59, Aug. 10, 2005, continued that program; and


WHEREAS, AS 19.05.040(13) authorizes the ADOT&PF to administer National Scenic Byway Grants; and

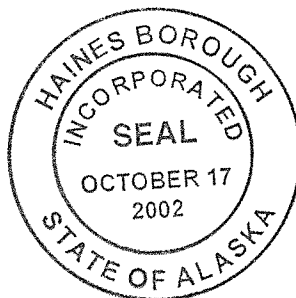
WHEREAS, the authority to receive and expend funds has been approved by the Alaska State Legislature,


NOW, THEREFORE BE IT RESOLVED, the Haines Borough Assembly hereby authorizes the borough manager to enter into a grant agreement and notice to proceed with the Alaska Department of Transportation and Public Facilities for the Picture Point Land Acquisition project funded through the National Scenic Byways Grant Program.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 11th day of September, 2012.

Attest:


Julie Cozzi, MMC, Borough Clerk




Stephanie Scott, Mayor