

HAINES BOROUGH
RESOLUTION No. 13-08-478

Adopted

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 Wayside Improvements project funded through the National Scenic Byways Grant Program.

WHEREAS, the Borough Assembly is the governing body of the Haines Borough; 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 Alaska Department of Transportation and Public Facilities (ADOT&PF) to administer National Scenic Byway Grants; and

WHEREAS, in 2011 the Borough submitted a grant application to the ADOT&PF for Picture Point Land Acquisition; and

WHEREAS, the U.S. Department of Transportation (USDOT) approved grant funding in the amount of \$495,840 to the ADOT&PF for the Picture Point Land Acquisition project in 2012; and

WHEREAS, the Borough acquired the Picture Point property in 2013; and

WHEREAS, the Borough submitted a grant application to the ADOT&PF for wayside improvements at Picture Point in 2012; and

WHEREAS, the USDOT approved grant funding in the amount of \$184,400 to the ADOT&PF for the Picture Point Wayside Improvements project; and

WHEREAS, the Picture Point Wayside Improvements project grant has a local (non-federal) match requirement of \$46,100, with the source of the matching funds identified as part of a Fiscal Year 2014 budget amendment; and


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

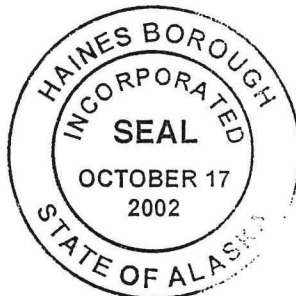
WHEREAS, the ADOT&PF has offered to the Borough a grant agreement for the project as a sub-grantee pursuant to Alaska Statute (AS) 19.05.040,

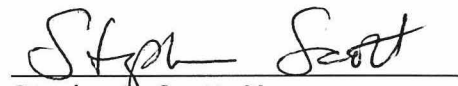
NOW, THEREFORE BE IT RESOLVED, the Haines Borough Assembly hereby authorizes the Borough Manager to enter into a grant agreement and notice to proceed with the Alaska Department of Transportation and Public Facilities for the Picture Point Wayside Improvements project funded through the National Scenic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

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of August, 2013.

Attest:


Julie Cozzi, MMC, Borough Clerk




Stephanie Scott, Mayor