## HAINES BOROUGH RESOLUTION No. 13-08-480

## **Adopted**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation (ADEC) for a loan from the Alaska Drinking Water Fund for the project entitled Replace Allen Road AC Pipe.

**WHEREAS**, the Replace Allen Road AC Pipe project will provide for replacing 2,000 feet of failing and brittle asbestos cement pipe with 8-inch PVC, adding four fire hydrants, and repaying the road in the construction area; and

**WHEREAS**, the Haines Borough seeks to obtain the necessary financial assistance for replacing Allen Road AC Pipe; and

**WHEREAS**, the State of Alaska, Department of Environmental Conservation (ADEC) is able to offer funding through the Alaska Drinking Water Fund; and

**WHEREAS**, the Allen Road project ranks third on ADEC's Funding Priority List for proposed fiscal year 2014 Alaska Drinking Water Fund projects; 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 authorizes the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation (ADEC) for a loan from the Alaska Drinking Water Fund for the project entitled Replace Allen Road AC Pipe.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this  $13^{\text{th}}$  day of August, 2013.

OCTOBER 17

Stephanie Scott, Mayor

Attest:

Julie Cozzi, MMC, Borough Clerk