

**A Resolution of the Haines Borough Assembly accepting a grant offer entitled Barnett Water Tank Replacement (MMG# 39541) of up to \$675,500 from the State of Alaska, Department of Environmental Conservation.**

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

**WHEREAS**, the Borough owns and operates a water delivery system that includes the Barnett Drive water tank; and

**WHEREAS**, the tank was replaced this summer due to being past its useful life; and

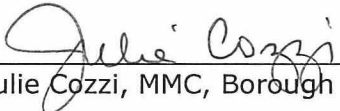
**WHEREAS**, the Alaska Department of Environmental Conservation, in accordance with AS 46.03.030, is offering the Haines Borough grant funds not to exceed Six Hundred Seventy-Five thousand, Five Hundred dollars (\$675,500) expressly conditioned upon the Haines Borough accepting the offer and agreeing to comply with the terms and limitations of the Grant Agreement, 2 AAC 45.010 and 18 AAC 73,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly hereby accepts the grant offer entitled Barnett Water Tank Replacement (MMG# 39541) of up to \$675,500 with all its terms and conditions of offer; and authorizes the Manager to execute the grant offer agreement; and

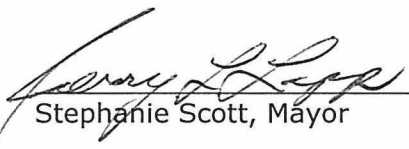
**BE IT FURTHER RESOLVED** to accept responsibility to operate and maintain the water tank improved by this grant.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 27<sup>th</sup> day of August, 2013.

Attest:

  
Julie Cozzi, MMC, Borough Clerk



  
Stephanie Scott, Mayor