

**Adopted**

**A RESOLUTION OF THE HAINES BOROUGH ASSEMBLY CREATING A FIVE-MEMBER AD HOC COMMITTEE TO ASSIST IN THE DEVELOPMENT OF THE PICTURE POINT WAYSIDE PROJECT.**

**WHEREAS**, the Haines Highway has been designated a National Scenic Byway; and

**WHEREAS**, the Borough has recently acquired a five-acre parcel of land at Picture Point for use a National Scenic Byway Wayside; and

**WHEREAS**, the Borough has entered 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; and

**WHEREAS**, the Borough is seeking input from a variety of community stakeholders in planning and designing the wayside improvements; and

**WHEREAS**, the Haines Borough Assembly believes that an ad hoc committee comprised of representatives from various Borough committees and other organizations can provide valuable and constructive input for the development of the wayside improvements,

**NOW THEREFORE BE IT RESOLVED** that the Haines Borough Assembly hereby creates a five-member ad hoc committee comprised of one representative from each of following: (1) Haines Borough Planning Commission; (2) Haines Borough Tourism Advisory Board; (3) Haines Borough Parks and Recreation Advisory Committee; (4) Haines Chamber of Commerce; and (5) Takshanuk Watershed Council to assist and work with Borough staff in the development of the Picture Point Wayside project.

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE HAINES BOROUGH ASSEMBLY THIS 10<sup>th</sup> DAY OF SEPTEMBER, 2013.

  
Jerry Lapp, Deputy Mayor

ATTEST:

  
Julie Cozzi, MMC, Borough Clerk

