

A RESOLUTION OF THE HAINES BOROUGH ASSEMBLY ADOPTING THE ALASKA CAPITAL PROJECT SUBMISSION AND INFORMATION SYSTEM PRIORITIES (CPSIS) AND LEGISLATIVE PRIORITIES.

WHEREAS, the Haines Borough Assembly has determined to prioritize the Borough's FY 2015 legislative priorities; and

WHEREAS, it is the intent of the Assembly to provide the Alaska Governor, Legislature, and state officials adequate information to represent the needs of the Borough concerning legislative requests including necessary funding requirements,

NOW, THEREFORE BE IT RESOLVED, by the Haines Borough Assembly, Haines, Alaska:

Section 1. The following Capital Budget priorities are identified as the Haines Borough priorities for the state of Alaska for FY 2015:

1. Wastewater Treatment Facility Upgrades
2. Lutak Dock Upgrades - Phase I
3. Public Safety Building Replacement
4. Road Improvements - Phase IV
5. South Portage Cove Harbor Expansion
6. Lutak / Oceanview Area Slump Mitigation & Drainage Improvements
7. HS/Pool Locker Rooms and Mechanical Systems
8. Mosquito Lake School Sprinkler System
9. High School Air Handling Unit Replacement
10. Vocational Education Building Mechanical Upgrades
11. Mosquito Lake School Air Handler Replacement
12. High School Roof
13. Port Chilkoot Dock Improvements - Phase III

Section 2. The following Operating Budget priorities are identified as the Haines Borough priorities for the state of Alaska for Fiscal Year 2015:

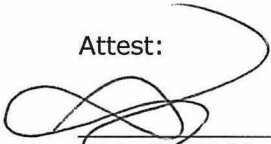
1. Municipal Revenue Sharing
2. Federal Shakwak Project Funding Support
3. Adequate funding for both operations and capital needs of the Alaska Marine Highway

Section 3. The Borough Manager is hereby instructed to advise the Governor, Legislature, and appropriate State agencies of the Borough's legislative priorities and take all appropriate steps to provide background information and testimony in representing the Borough's best interests.

Haines Borough
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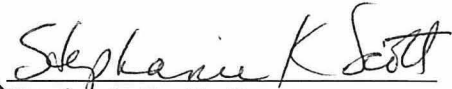
Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 10th day of January, 2013.

Attest:



Michelle Webb, Interim Borough Clerk




Stephanie Scott, Mayor