

A Resolution of the Haines Borough Assembly accepting an FY 2013 Designated Legislative Grant in the amount of \$15,000,000 for the purpose of Haines Boat Harbor Upgrades and authorizing the Borough Manager to enter into a grant agreement with the Department of Commerce, Community, and Economic Development.

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

WHEREAS, the Borough owns and operates the Haines Boat Harbor and has a project in place to improve this critical infrastructure with an objective to provide improvements to the harbor wave barrier, moorage availability and the harbor parking lot; and

WHEREAS, the Haines Borough has been appropriated an FY 2013 Designated Legislative Grant per AS 37.05.315 for the purpose of Haines Boat Harbor Upgrades in the amount of \$15,000,000,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly hereby accepts the FY 2013 Designated Legislative Grant of \$15,000,000 for the purpose of Haines Boat Harbor Upgrades and authorizes the Borough Manager to enter into a grant agreement with the Department of Commerce, Community, and Economic Development.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 14th day of January, 2014.



Stephanie K Scott
Stephanie Scott, Borough Mayor

Attest:

Michelle L. Webb, Interim Borough Clerk