

**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 loans from the Alaska Clean Water Fund and Alaska Drinking Water Fund for the projects entitled West Fair Drive Sewer Main Replacement and Piedad Springs Water Source Upgrades.**

**WHEREAS**, the West Fair Drive Sewer Main Replacement project will install approximately 1,000' of new 8" PVC sewer line and three manholes along West Fair Drive; and

**WHEREAS**, the Piedad Springs Water Source Upgrades will correct deficiencies with the collection system, disinfection and distribution piping; and

**WHEREAS**, the Haines Borough seeks to obtain the necessary financial assistance for both projects; and

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

**WHEREAS**, the Piedad project ranks fourth on ADEC's Funding Priority List for fiscal year 2013 Alaska Drinking Water Fund projects and includes a \$137,792 subsidy; and

**WHEREAS**, DEC officials have said the West Fair Drive project is competitive for funding due to the size of the request (\$160,000); and

**WHEREAS**, the Haines Borough wishes to apply for loans from the Alaska Clean Water Fund and Alaska Drinking Water Fund,

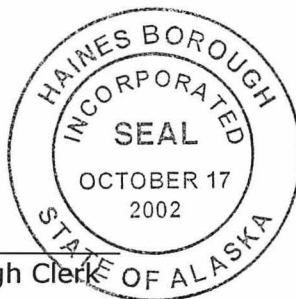
**NOW, THEREFORE BE IT RESOLVED**, that the Haines Borough Assembly authorizes the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation (ADEC) for loans from the Alaska Clean Water Fund and Alaska Drinking Water Fund for the projects entitled West Fair Drive Sewer Main Replacement and Piedad Springs Water Source Upgrades.

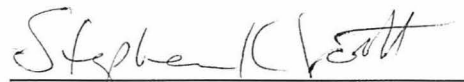
Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 25th day of February, 2014.

Attest:



Michelle L. Webb, Interim Borough Clerk



  
Stephanie Scott, Mayor