## HAINES BOROUGH, ALASKA RESOLUTION No. 14-03-540

## **Adopted**

Stephanie Scott, Borough Mayor

A Resolution of the Haines Borough Assembly accepting a 2014 Southeast Alaska Chinook Salmon Mitigation Infrastructure Grant in the amount of \$31,500 for the purpose of Haines Borough Harbors Fish Waste Disposal 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 purchase three aluminum fish cleaning tables and three aluminum floating fish waste dumpsters to be built and shipped to Haines; and

**WHEREAS**, the fish waste dumpsters will collect waste from fish cleaning tables on boroughowned docks; and

**WHEREAS**, harbor staff will maintain the dumpsters by towing them out of the harbor area and emptying fish waste in deep water; and

**WHEREAS**, removing fish waste from the inner harbor is supported by the Alaska Department of Fish and Game as a way to protect habitat; and

**WHEREAS**, the Haines Borough has been appropriated a 2014 Southeast Alaska Chinook Salmon Mitigation Infrastructure Grant in the amount of \$31,500 for the purpose of Haines Borough Harbors Fish Waste Disposal,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly hereby accepts the 2014 Southeast Alaska Chinook Salmon Mitigation Infrastructure Grant in the amount of \$31,500 for the purpose of Haines Borough Harbors Fish Waste Disposal 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 12 day of March, 2014.

CTOBER 17

Attest:

Michelle L. Webb, Interim Borough Clerk AL