

**A Resolution of the Haines Borough Assembly accepting the final design for Picture Point Wayside Improvements and authorizing the Borough Manager to facilitate the project.**

**WHEREAS**, the 2025 Haines Borough Comprehensive Plan Objective 14E #7 states that it is the borough's responsibility to "Complete Picture Point Park by installing a landscaped parking area, picnic tables, viewing area, and signage"; and

**WHEREAS**, the Haines Borough received a grant from the Alaska Department of Transportation and Public Facilities for Picture Point Wayside Improvements in the amount of \$184,400 with a local match of \$46,000; and

**WHEREAS**, the Picture Point Acquisition Grant was amended to include \$140,000 for paving and site preparation for wayside improvements; and

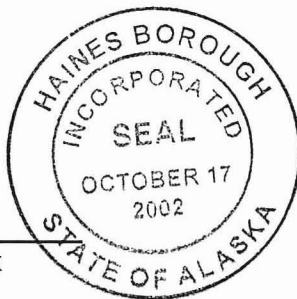
**WHEREAS**, \$8,000 from the Picture Point Wayside Improvements grant was allocated for design services; and

**WHEREAS**, Bettisworth North Architects and the Picture Point Design Committee worked through a public process to come up with a final design; and

**WHEREAS**, the Haines Borough Planning Commission voted to approve the final design and send to the assembly for approval,


**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly accepts the final design for Picture Point Wayside Improvements and authorizes the Borough Manager to facilitate the project.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13<sup>th</sup> day of May, 2014.



  
Stephanie Scott, Borough Mayor

Attest:

  
Julie Cozzi, MMC, Borough Clerk