HAINES BOROUGH, ALASKA RESOLUTION No. 14-09-586

Adopted

A Resolution of the Haines Borough Assembly supporting a grant application for construction of a two-lane boat launch ramp with boarding float and upland parking improvements for Portage Cove Harbor through the Alaska Department of Fish and Game.

WHEREAS, the Haines Borough is requesting funding for construction of a new two-lane boat launch ramp with boarding float and upland parking improvements for Portage Cove Harbor; and

WHEREAS, PND Engineers, Inc. in July 2014 estimated the construction bid price for this work at \$3,313,300; and

WHEREAS, the Alaska Department of Fish and Game, through its Division of Sport Fish, offers Federal Aid in Sport Fish Restoration grant funding that could reimburse 75 percent of this estimated project cost (\$2,484,975) over a several-year period; and

WHEREAS, the Port and Harbor Advisory Committee recommended proceeding with the grant application; and

WHEREAS, the funding request has been reduced from 75 percent of the total estimated project budget (\$3,661,717.50) on the recommendation of Fish and Game, based on a projection of limited grant funding; and

WHEREAS, the Borough is able to provide the matching 25 percent non-federal and non-restrictive funding required (\$828,325) for the grant with Harbor Deferred Maintenance funds received from the State of Alaska upon transfer of the harbor from the State to the Haines Borough,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly supports the grant application for construction of a two-lane boat launch ramp with boarding float and upland parking improvements for Portage Cove Harbor through the Alaska Department of Fish and Game.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 9th day of September, 2014.

OCTOBER 17 2002

Attest:

ozzi, MMC, Borbugh Clerk

Stephanie Scott, Mayor