HAINES BOROUGH, ALASKA RESOLUTION No. 14-09-587

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Alaska Indian Arts for a "Welcome to Haines" sign for an amount not-to-exceed \$28,310 as part of the Picture Point Wayside Improvements project.

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, Alaska Indian Arts provided a quote of \$28,310 for a "Welcome to Haines" sign to be placed at Picture Point, including site delivery and installation; and

WHEREAS, the sign will match the totem sign stationed at the opposite entrance of Haines, and is priced at a discount; and

WHEREAS, the Picture Point Design Committee recommended the Borough appropriate \$14,000 for the purchase of the proposed Alaska Indian Arts sign, and the Picture Point Wayside Improvements grant would cover the remaining \$14,310; and

WHEREAS, the Borough has sufficient funding in the FY11 budget's Capital Improvement Projects (CIP) fund for Downtown Development – Signage for this appropriation; and

WHEREAS, remaining Picture Point Wayside Improvements grant funding would be available for interpretive signs at Picture Point,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to contract with Alaska Indian Arts for a "Welcome to Haines" sign for an amount not-to-exceed \$28,310 as part of the Picture Point Wayside Improvements project.

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

OCTOBER 17 2002

ocptember, 2014.

Attest:

Julie Cozzi, MMC, Borbugh Clerk

Stephanie Scott, Mayor