

A Resolution of the Haines Borough Assembly accepting an FY 2015 Alaska Energy Authority (AEA) grant in the amount of \$1,237,400 for the Haines Borough Municipal Building Biomass Project and authorizing the Borough Manager to enter into a grant agreement with the AEA.

WHEREAS, the Borough Assembly is the governing body of the Haines Borough; and

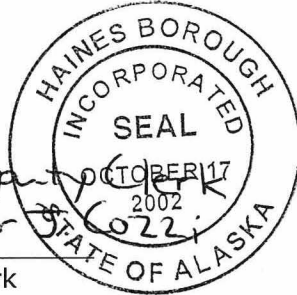
WHEREAS, the Haines Borough has been appropriated an FY 2015 Alaska Energy Authority (AEA) grant in the amount of \$1,237,400 for the Haines Borough Municipal Building Biomass Project; and

WHEREAS, the project includes the final design and installation of low emissions, high efficiency pellet-fired boiler systems to heat the Haines School and Pool, Chilkat Center, Sewer Treatment Plant, Water Treatment Plant, Vocational Education Building, Library, old City Shop, new City Shop, Public Safety Building, and the Sheldon Museum; and

WHEREAS, this project is estimated to displace a total of 80,000 gallons per year of fuel oil using 695 tons of pellets per year,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly hereby accepts the FY 2015 Alaska Energy Authority (AEA) grant in the amount of \$1,237,400 for the Haines Borough Municipal Building Biomass Project and authorizes the Borough Manager to enter into a grant agreement with the AEA.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12th day of November, 2014.



Janice Hill
Janice Hill, Borough Mayor

Attest:

Aristo Kulsmeta
Deputy Clerk for *Julie Cozzi*
Julie Cozzi, MMC, Borough Clerk