

A Resolution of the Haines Borough Assembly accepting an FY 2015 Designated Legislative Grant in the amount of \$60,000 for the purpose of High School Roof upgrades 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 the Haines School and has a project in place to repair deferred maintenance and deficiencies to the high school roof; and

WHEREAS, the Haines Borough has been appropriated an FY 2015 Designated Legislative Grant per AS 37.05.315 for the purpose of High School Roof upgrades in the amount of \$60,000,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly hereby accepts the FY 2015 Designated Legislative Grant in the amount of \$60,000 for the purpose of High School Roof upgrades 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 12th day of November, 2014.

Attest:

Julie Cozzi
Julie Cozzi, MMC, Borough Clerk

Deputy Clerk
for J. Cozzi



Janice Hill
Janice Hill, Borough Mayor