

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation (ADEC) for a loan from the Alaska Clean Water Fund for projects entitled Sewer Treatment Plant Health and Safety Upgrades and Sewer Plant Roof Replacement.

WHEREAS, the Haines Borough through the State of Alaska, Department of Environmental Conservation (ADEC) has requested Municipal Matching Grant funding for Haines Sewer Treatment Plant Health and Safety Upgrades; and

WHEREAS, the project would provide for improving the screening process that removes and treats raw sewage particulates at the wastewater treatment facility; and

WHEREAS, the ADEC is able to offer funding through the Alaska Clean Water Fund; and

WHEREAS, the project currently is listed on an Alaska Clean Water Fund priority list for fiscal year 2015, along with a Borough project entitled Sewer Plant Roof Replacement; and

WHEREAS, the Sewer Plant Roof Replacement project would replace and upgrade structurally unsound roofs on three Haines wastewater treatment buildings; and

WHEREAS, the ADEC recently authorized the Borough to combine these projects into one loan application, to assist with the most immediate needs at the plant; and

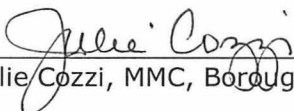
WHEREAS, the loan of \$1,715,000 would be repaid over a 20-year term, with a 1.5 percent finance rate; and

WHEREAS, the Borough intends to re-apply for a Municipal Matching Grant from ADEC for this combined project, and entering into an Alaska Clean Water Fund loan agreement would score extra points on the grant questionnaire,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation (ADEC) for a loan from the Alaska Clean Water Fund for projects entitled Sewer Treatment Plant Health and Safety Upgrades and Sewer Plant Roof Replacement.

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 13th day of January, 2015.

Attest:


Julie Cozzi, MMC, Borough Clerk




Diana Lapham, Deputy Mayor