

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a Memorandum of Agreement with the Alaska Department of Transportation and Public Facilities for the Haines – Klehini Bridge Replacement and Transfer project.**

**WHEREAS**, the Haines Borough on 6/20/2000 adopted Resolution #494, accepting ownership and maintenance responsibility of Klehini Crossing, the Porcupine Road and the Chilkat Lake Road; and

**WHEREAS**, the Alaska Department of Transportation and Public Facilities (DOT&PF) recently proposed a Memorandum of Agreement (MOA) with the Haines Borough for the Haines – Klehini Bridge Replacement and Transfer project, with construction anticipated to commence in the spring of 2016 and be completed by fall of 2017; and

**WHEREAS**, the project will include road realignment and new pavement, drainage improvements, guardrail, rock-armored river embankments and the proposed Klehini River Bridge, with DOT&PF using Federal Highway Administration funds for planning, design, and construction; and

**WHEREAS**, the Borough currently owns and has full maintenance responsibility for the existing bridge, Porcupine Road and Chilkat Lake Road; and


**WHEREAS**, according to the MOA, upon substantial completion of the project, the Borough shall retain its current maintenance responsibilities for these facilities and their associated rights-of-way, and the Borough shall assume responsibility for maintenance of all improvements made by the project, including Porcupine Road from its junction with Haines Highway to its junction with Chilkat Lake Road; and

**WHEREAS**, the Borough Manager recommends approval of the MOA due to the mutual benefits of the project,

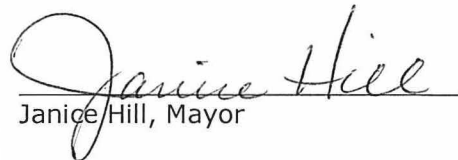
**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to enter into a Memorandum of Agreement with the Alaska Department of Transportation and Public Facilities for the Haines – Klehini Bridge Replacement and Transfer project.

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 10<sup>th</sup> day of February, 2015.

Attest:

  
Julie Cozzi, MMC, Borough Clerk



  
Janice Hill, Mayor