

**A Resolution of the Haines Borough Assembly authorizing the borough manager to enter into a contract with Mead & Hunt to conduct a noise study for \$41,300.**

**WHEREAS**, on March 11, 2014, the borough assembly approved a one-year, temporary conditional use permit for a heliport at Lot 10, Sundberg Subdivision located at mile 26 Chilkat Lake Road; and

**WHEREAS**, on April 22, 2014, the borough assembly passed a motion directing the borough manager to solicit proposals for an FAA noise impact study w/background noise contours & on-ground monitoring study of the specific model type aircraft as well as background noise monitoring for comparison; and

**WHEREAS**, the borough manager received a proposal from Mead & Hunt to conduct a study for a total fee estimate of \$41,300; and

**WHEREAS**, the scope of work, as presented in the proposal dated January 23, 2015, includes the following four tasks:

- 1) *Noise Monitoring* involving actual readings at up to four sites during actual landings and take-offs,
- 2) *Noise Measurement Analysis* showing the sound in decibels surrounding the landing area and flight paths,
- 3) *Background Noise Study* providing data on existing noise and if/how the proposed use will contribute to the overall noise levels, and
- 4) *Presentation of Results* explaining the process, measurements, analysis, and results; and

**WHEREAS**, the assembly will consider an amendment to the FY15 budget through Ordinance 14-12-395 to appropriate \$42,000 of the 1% sales tax for economic development and tourism to fund the study,

**NOW, THEREFORE, BE IT RESOLVED BY THE HAINES BOROUGH ASSEMBLY:**

Section 1. The borough manager is hereby authorized to contract with Mead & Hunt to conduct a noise study for \$41,300; and

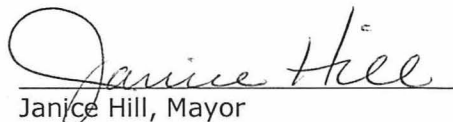
Section 2. Effective Date. On or before the date on which the contract is executed, non-code Ordinance 14-12-395 shall be adopted by the borough assembly appropriating sufficient funds for the contract.

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 24<sup>th</sup> day of February, 2015.

Attest:

  
Julie Cozzi, MMC, Borough Clerk



  
Janice Hill, Mayor