

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a "special use agreement" with Alaska Excursions Inc. for routine use of the Port Chilkoot Dock Lightering Float for the 2015 summer tourism season.**

**WHEREAS**, Alaska Excursions Inc. provides important visitor transportation between Haines and Skagway during the summer tourism and cruise ship season; and

**WHEREAS**, Alaska Excursions Inc. has requested a special docking and moorage services agreement for the 2015 summer tourism season for vessels known as the "Adventure", "Encounter", and the "Discover";

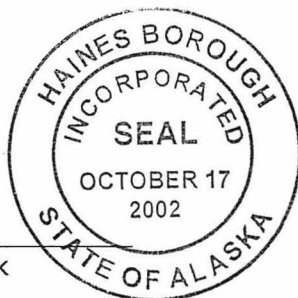
**WHEREAS**, Rule 34.306 (page 15B) of the Port of Haines Terminal Tariff #3 provides that a special use agreement (SUA) may be approved by the Borough Assembly where per-docking fees shall apply as well as other charges for moorage extending beyond four hours and unmetered power use; and

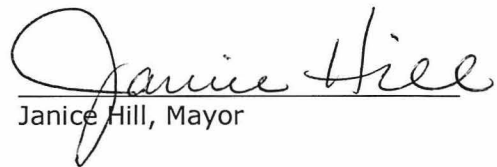
**WHEREAS** the Haines Borough is willing to provide for dockings for three Alaska Excursions vessels at the facility known as the "lightering float" at the Port Chilkoot Dock per a schedule attached to the agreement; and

**WHEREAS**, this agreement establishes special terms and conditions for docking and moorage for the 2015 summer tourism season,

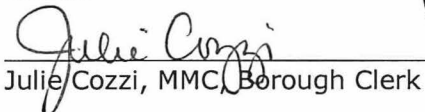
**NOW THEREFORE BE IT RESOLVED** that the Haines Borough Assembly authorizes the borough manager to enter into a special use agreement (SUA) with Alaska Excursions Inc. for the 2015 summer tourism season.

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 12<sup>th</sup> day of May, 2015.



  
Janice Hill, Mayor

Attest:

  
Julie Cozzi, MMC, Borough Clerk