HAINES BOROUGH, ALASKA RESOLUTION No. 15-06-631

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 the project entitled Sewer Treatment Plant Health and Safety Upgrades (Phase 2).

WHEREAS, the Haines Borough through the State of Alaska, Department of Environmental Conservation (ADEC) has requested funding for Haines Sewer Treatment Plant Health and Safety Upgrades (Phase 2); 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 2016; and

WHEREAS, the loan of up to \$2,317,000 would be repaid over a 20-year term, with a 1.5 percent finance rate,

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 the project entitled Sewer Treatment Plant Health and Safety Upgrades (Phase 2).

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 23rd day of June, 2015.

BORO COR SEAL OCTOBER 17 2002 rough Clerk COZZI MN OF A

Janice Hill, Mayor

Adopted

Attest:

Julie