

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 Drinking Water Fund for the project entitled Replace Allen Road AC Pipe for an amount not to exceed \$650,000.

WHEREAS, the Replace Allen Road AC Pipe project will provide for replacing 2,000 feet of failing and brittle asbestos cement pipe with 8-inch PVC, adding four fire hydrants, and repaving the road in the construction area; and

WHEREAS, the Haines Borough Assembly on 4/14/15 adopted Resolution 15-04-619 authorizing the Borough Manager to execute a construction contract with Southeast Road Builders for the Allen Road project for an amount not to exceed \$468,748; and

WHEREAS, the assembly on 5/12/15 adopted Ordinance 15-04-406 authorizing the manager to enter into a loan agreement in the amount of up to \$500,000 with the State of Alaska, Department of Environmental Conservation (ADEC) for the Allen Road project; and

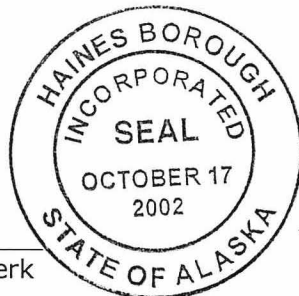
WHEREAS, the Borough has made arrangements with the Alaska Department of Transportation and Public Facilities for chip seal pavement replacement for an additional \$87,051, bringing the total project cost above the \$500,000 loan amount; and

WHEREAS, the Borough seeks to increase the loan to an amount not to exceed \$650,000; and

WHEREAS, the ADEC is able to offer additional loan funding through the Alaska Drinking Water Fund through an increase amendment to the loan agreement,

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 Drinking Water Fund for the project entitled Replace Allen Road AC Pipe for an amount not to exceed \$650,000.

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 14th day of July, 2015.



Janice Hill
Janice Hill, Mayor

Attest:

Julie Cozzi
Julie Cozzi, MMC, Borough Clerk