

Haines Borough Resolution Index 2012

Resolution #	Short Title	Date Adopted by Assembly	Effective Date
Resolution 12-01-323	A Resolution of the Haines Borough Assembly supporting development of a Veteran's home in Haines.	1/10/12	1/10/12
Resolution 12-01-324	A Resolution of the Haines Borough Assembly supporting the recreation of an Alaska Coastal Management Program.	1/10/12	1/10/12
Resolution 12-01-325	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with The Professional Development Company to provide strategic planning facilitation services for a not-to-exceed price of \$3,750.	1/10/12	1/10/12
Resolution 12-01-326	A Resolution of the Haines Borough Assembly requesting that the Takshanuk Watershed Council be named as grantee for the Brown parcel acquisition and conservation grant (Alaska Coastal Impact Assistance Program AK, 10868296).	1/10/12	1/10/12
Resolution 12-01-327	A Resolution of the Haines Borough Assembly supporting Chilkoot Indian Association's (CIA) application for state capital funding con construct a community services center to house CIA programs and staff.	1/10/12	1/10/12
Resolution 12-01-328	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with aHa! Consulting, Inc. to provide website redesign and development services for an amount not to exceed \$19,300.	1/10/12	2/28/12
Resolution 12-01-329	A Resolution of the Borough Assembly supporting the Haines Borough Coordinated Transportation Plan 2012 Edition.	1/24/12	1/24/12
Resolution 12-02-330	A Resolution of the Haines Borough Assembly declaring a disaster and requesting state assistance.	2/3/12	2/3/12
Resolution 12-02-332	A Resolution of the Haines Borough Assembly requesting the Governor and the legislature support legislation addressing basic community needs and quality education for children.	2/14/12	2/14/12
Resolution 12-02-333	A Resolution of the Haines Borough Assembly approving certain unincorporated communities and their respective nonprofit entity for participation in the FY13 Community Revenue Sharing Program.	2/14/12	2/14/12
Resolution 12-02-334	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with Alaska Energy Engineering LLC to provide a Wood Heating Feasibility Analysis / Conceptual Design for an amount not to exceed \$25,431.	2/14/12	2/14/12
Resolution 12-02-335	A resolution of the Borough Assembly setting the date of the 2012 Board of Equalization for April 30.	2/14/12	2/14/12
Resolution 12-02-336	A Resolution of the Haines Borough Assembly supporting forward funding and yearly increases for	2/29/12	2/29/12

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
	education.		
Resolution 12-03-337	A Resolution of the Haines Borough Assembly adopting the 2012-13 Strategic Plan.	3/13/12	3/13/12
Resolution 12-03-338	A Resolution of the Haines Borough Assembly accepting a grant offer entitled Haines – A/C Pipeline Replacement (MMG# 39540) of up to \$517,125 from the State of Alaska, Department of Environmental Conservation.	Amended and readopted 3/27/12	3/27/12
Resolution 12-03-339	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with Carson Dorn, Inc. to prepare plans and specifications for the Muncaster Road AC Pipe Replacement Project for an amount not to exceed \$31,500.	3/13/12	3/13/12
Resolution 12-03-340	A Resolution of the Haines Borough Assembly authorizing the borough manager to execute all documents required by USDA Rural Development in order to further process the borough's grant application for the purchase and installation of a new dispatch console for the Haines Borough Police Department.	3/13/12	3/13/12
Resolution 12-03-341	A Resolution of the Haines Borough Assembly accepting a grant offer for installation of chain link security fencing, gates and cameras at the Lutak Dock and cameras at the Port Chilkoot Dock in the amount not to exceed \$232,946 from the U.S. Department of Homeland Security through the Marine Exchange of Alaska, Inc.	3/13/12	3/13/12
Resolution 12-03-342	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with North Pacific Erectors for the Vocational Education Building Upgrades Project for an amount not to exceed \$77,975.	3/27/12	3/27/12
Resolution 12-03-343	A Resolution of the Haines Borough Assembly calling for the support of SEATrails (the Southeast Alaska Trail System) and its mission for an interconnected trails system that enhances economic development, transportation, and quality of life in Southeast Alaska.	3/27/12	3/27/12
Resolution 12-03-344	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with Carson Dorn, Inc. to prepare plans and specifications for the Barnett Water Tank Replacement Project for an amount not to exceed \$46,600.	3/27/12	3/27/12
Resolution 12-03-345	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with Machineworks to provide janitorial services for the Visitor Center and Public Restrooms at the Visitor Center and Port Chilkoot Dock.	3/27/12	3/27/12

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
Resolution 12-03-346	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of, by public sealed bid auction, surplus borough equipment consisting of a Caterpillar 140H grader with wing blade and a jeep and water wagon.	3/27/12	3/27/12
Resolution 12-03-347	A Resolution of the Haines Borough Assembly accepting a Planning Grant in the amount of \$9,000 from the Alaska Department of Transportation and Public Facilities (ADOT&PF) Safe Routes to School (SRTS) program and authorizing the borough manager to enter into a grant agreement with the Department for this project.	3/27/12	3/27/12
Resolution 12-04-348	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with North Pacific Erectors for the High School Gymnasium Floor Replacement Project for an amount not to exceed \$328,399.	4/10/12	4/10/12
Resolution 12-04-349	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with Southeast Road Builders, Inc. to provide D-1 and Pit Run materials to the Borough.	4/10/12	4/10/12
Resolution 12-04-350	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with Northern Construction, Inc. to provide Maintenance Sand materials to the Borough.	4/24/12	4/24/12
Resolution 12-04-351	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Northern Economics in the amount of \$43,550 to provide consulting services in support of the Haines Port Development Plan – Phase I.	4/10/12	4/10/12
Resolution 12-04-352	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order for Kendall Ford of Wasilla to purchase a pickup for an amount not to exceed \$19,995.	4/24/12	4/24/12
Resolution 12-05-354	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with Carson Dorn, Inc. to prepare an update for the Haines Borough Water and Sewer Master Plan for an amount not to exceed \$33,500.	5/8/12	5/8/12
Resolution 12-05-355	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with Southeast Road Builders, Inc. for the Haines Street Improvements Phase 3 project for an amount not to exceed \$1,358,225.75.	5/8/12	5/8/12
Resolution 12-05-356	A Resolution of the Haines Borough Assembly approving a proposed Memorandum of Agreement with the State of Alaska Department of Transportation and Public Facilities for the Beach Road Widening &	5/8/12	5/8/12

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
	Front Street Intersection Improvements project.		
Resolution 12-05-357	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with PND Engineers, Inc. to provide engineering design services for the Chilkat Lake Roads Maintenance Project on a time and expenses reimbursable basis for an estimated cost of \$38,870.	5/29/12	5/29/12
Resolution 12-05-358	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with PND Engineers, Inc. to provide contract administration and inspection services for the Street Improvements Phase Three project for a not-to-exceed amount of \$107,960.	5/29/12	5/29/12
Resolution 12-05-359	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with PND Engineers, Inc. for permitting and final design services for the Port Chilkoot Dock – Phase 3 Improvements Project.	5/29/12	5/29/12
Resolution 12-05-360	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with Key Mechanical Company for repairs to the Haines Boat Harbor Ice House for an amount not to exceed \$17,785.	5/15/12	5/15/12
Resolution 12-05-361	A Resolution of the Haines Borough Assembly authorizing the manager to execute a contract change order with North Pacific Erectors, Inc. for the Vocational Education Building Improvements project to add siding for an amount not to exceed \$24,447.	5/29/12	5/29/12
Resolution 12-05-362	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 Picture Point Acquisition project.	5/29/12	5/29/12
Resolution 12-05-363	A Resolution of the Haines Borough Assembly authorizing the Borough Attorney to file objections to amended proclamation House District 31.	5/18/12	5/18/12
Resolution 12-06-364	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with Carson Dorn, Inc. for 2012 household hazardous waste disposal services for an estimated amount of \$20,000.	6/12/12	6/12/12
Resolution 12-06-365	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with PND Engineers, Inc. to provide engineering design services for the Letnikof Cove Harbor Refurbishment Project for an amount not to exceed \$61,750.	6/12/12	7/1/12
Resolution 12-06-366	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an	6/12/12	7/1/12

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
	agreement with PND Engineers, Inc. for the South Portage Cove Harbor Expansion Project on a time and expenses basis for a not-to-exceed limit of \$10,000.		
Resolution 12-06-367	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to lease an easement within a borough-owned Right of Way to the Estate of Richard M. Comerford Thomas and Dena Selby .	6/12/12 Amended 3/25/14	6/12/12
Resolution 12-06-368	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order for Kendall Ford of Wasilla to purchase a pickup for the Public Facilities Department for an amount not to exceed \$19,995.	6/12/12	6/12/12
Resolution 12-06-369	A resolution of the Haines Borough Assembly authorizing the borough manager to enter into an agreement with the Takshanuk Watershed Council regarding the Alaska Coastal Impact Assistance Program grant "Brown Parcel Acquisition and Conservation Purchase-F12AF00362."	6/12/12	6/12/12
Resolution 12-06-370	A resolution of the Haines Borough Assembly authorizing the borough manager to enter into an agreement with the Takshanuk Watershed Council regarding the "Sawmill Creek Fish Passage Improvement" project.	6/12/12	6/12/12
Resolution 12-06-371	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order to purchase a boiler and associated equipment for an amount not to exceed \$30,052.	6/12/12	6/12/12
Resolution 12-06-372	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services contract with Haines Animal Rescue Kennel to provide animal control services during FY13 for an amount not to exceed \$47,340.	6/26/12	6/26/12
Resolution 12-06-373	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with McCool Carlson Green in the amount of \$38,885 to provide consulting services in support of the Haines Community Facility Master Plan – Phase I.	6/26/12	6/26/12
Resolution 12-06-374	A Resolution of the Haines Borough Assembly accepting a Fiscal Year 2013 Designated Legislative Grant in the amount of \$950,000 for the purpose of Letnikof Cove Harbor Improvements and authorizing the borough manager to enter into a grant agreement with the Department of Commerce, Community, and Economic Development.	6/26/12	6/26/12
Resolution 12-06-375	A Resolution of the Haines Borough Assembly accepting a Fiscal Year 2013 Designated Legislative Grant in the amount of \$4,500,000 for the purpose of Haines Boat Harbor and Breakwater Improvements and authorizing the borough manager to enter into a	6/26/12	6/26/12

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
	grant agreement with the Department of Commerce, Community, and Economic Development.		
Resolution 12-06-376	A Resolution of the Haines Borough Assembly accepting a Fiscal Year 2013 Designated Legislative Grant in the amount of \$7,173 for the purpose of Public Library Technology Improvements, Upgrades, and Replacements and authorizing the borough manager to enter into a grant agreement with the Department of Commerce, Community, and Economic Development.	6/26/12	6/26/12
Resolution 12-07-377	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with Stickler Construction Company for repairs to the Public Works Shop for an estimated amount of \$50,000.	7/10/12	7/10/12
Resolution 12-07-378	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with HDR Alaska, Inc. to prepare a Screenings Compactor-Washer Design for the Wastewater Treatment Plant and provide services during installation for an amount not to exceed \$14,670.	7/10/12	7/10/12
Resolution 12-07-379	A Resolution of the Haines Borough Assembly accepting a Fiscal Year 2013 Designated Legislative Grant in the amount of \$2,380,000 for the purpose of Port Chilkoot Cruise Ship Dock Improvements and authorizing the borough manager to enter into a grant agreement with the Department of Commerce, Community, and Economic Development.	7/10/12	7/10/12
Resolution 12-07-380	A Resolution of the Haines Borough Assembly accepting a Fiscal Year 2013 Designated Legislative Grant in the amount of \$60,000 for the purpose of designing and constructing a Sludge Composting Shed and authorizing the borough manager to enter into a grant agreement with the Department of Commerce, Community, and Economic Development.	7/10/12	7/10/12
Resolution 12-07-381	A Resolution of the Haines Borough Assembly accepting a Fiscal Year 2013 Designated Legislative Grant in the amount of \$250,000 for the purpose of Haines High School Gymnasium Renovations and authorizing the borough manager to enter into a grant agreement with the Department of Commerce, Community, and Economic Development.	7/10/12	7/10/12
Resolution 12-07-382	A Resolution of the Haines Borough Assembly accepting a Fiscal Year 2013 Designated Legislative Grant in the amount of \$400,000 for the purpose of	7/10/12	7/10/12

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
	purchasing a road grader and authorizing the borough manager to enter into a grant agreement with the Department of Commerce, Community, and Economic Development.		
Resolution 12-07-383	A Resolution of the Haines Borough Assembly accepting a Fiscal Year 2013 Designated Legislative Grant in the amount of \$15,000,000 for the purpose of Haines Boat Harbor Upgrades and authorizing the borough manager to enter into a grant agreement with the Department of Commerce, Community, and Economic Development.	7/10/12	7/10/12
Resolution 12-07-384	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with NC Machinery of Anchorage to purchase a Caterpillar 160H grader for an amount not to exceed \$397,063.	7/10/12	7/10/12
Resolution 12-07-386	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with ENVIRON International Corporation to provide an Excursion Inlet Hydroelectric Power Reconnaissance Study in two separate phases for a total amount not to exceed \$101,115.	7/10/12	7/10/12
Resolution 12-07-387	A resolution of the Haines Borough Assembly designating the acquisition of State of Alaska, Department of Environmental Conservation (ADEC) grant funds for the project entitled <i>Haines Asbestos Cement Pipe Replacement</i> as the number one local state funding priority for fiscal year 2014 and authorizing the Borough Manager to apply to the ADEC for a loan from the Alaska Drinking Water Fund for Muncaster Road asbestos cement pipe replacement.	7/24/12	7/24/12
Resolution 12-07-388	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with Chilkat Environmental to conduct an Alaska Department of Environmental Conservation approved work plan to characterize two diesel contaminated UST sites at the former Haines Borough Elementary and Primary School Sites with an estimated cost of \$17,850.	7/24/12	7/24/12
Resolution 12-07-389	A Resolution of the Haines Borough Assembly authorizing the manager to execute a contract change order with North Pacific Erectors, Inc. for the High School Gymnasium Floor Replacement project to add additional asbestos abatement and associated repairs to the project for an amount not to exceed	7/24/12	7/24/12

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
	\$159,479.00.		
12-07-390	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with McCool Carlson Green in the amount of \$36,984 to provide consulting services in support of the Haines Community Facility Master Plan – Phase I.	7/24/12	7/24/12
12-07-391	A Resolution of the Haines Borough Assembly objecting to the August 1, 2012 Implementation of the Environmental Protection Agency's (EPA) Emission Control Area Rule.	7/24/12	7/24/12
12-07-392	A Resolution of the Haines Borough Assembly authorizing the disposal of borough-owned land dedicated to public use by vacation of right-of-way to the Chilkoot Indian Association.	7/31/12	7/31/12
12-08-393	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Henry Construction Company to provide roofing and door upgrades to the Klehini Valley Volunteer Fire Department for an amount not-to-exceed \$69,800.	8/14/12	8/14/12
12-08-394	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Stickler Construction Company to provide roofing replacement and repairs for the Chilkat Center for the Arts Critical Roof Repairs for an amount not-to-exceed \$121,160.	8/14/12	8/14/12
12-08-395	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with Machineworks to provide 2012-2013 janitorial services for the Borough Administration Building and Portions of the Public Safety Building for a not to exceed lump sum price of \$15,840.	8/14/12	8/14/12
12-08-396	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with PND Engineers, Inc. for the South Portage Cove Expansion Geotechnical Investigation in the amount of \$567,533, with the following components: \$250,145 of time & materials work by PND for field and office evaluations and geotechnical report preparation, \$49,901 in expenses, and \$267,487 of fixed fee costs driller and landing craft operator.	8/14/12	8/14/12

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
12-08-397	A Resolution of the Haines Borough Assembly authorizing the borough manager to acquire, in the best interests of the community, the Fair Drive encroachment property consisting of a portion of U.S.S. 735, also known as TL 2-1 totaling 19,182.8 square feet more or less.	8/14/12	8/14/12
12-08-398	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Whiterock LLC for the Sunshine Street and Piedad Road Water System Upgrades project for an amount not-to-exceed \$63,721.80.	8/28/12	8/28/12
12-09-399	A Resolution of the Borough Assembly appointing election officials for the Regular Election to be held October 2, 2012, and establishing the wages.	9/11/12	9/11/12
12-09-400	A Resolution of the Haines Borough Assembly supporting a design and construction grant through the Alaska Energy Authority for installing wood pellet boilers in borough facilities.	9/11/12	9/11/12
12-09-401	A Resolution of the Haines Borough Assembly authorizing the borough manager to enter into a grant agreement and notice to proceed with the Alaska Department of Transportation and Public Facilities for the Picture Point Land Acquisition project funded through the National Scenic Byways Grant Program.	9/11/12	9/11/12
12-09-403	A resolution of the Haines Borough Assembly authorizing the borough manager to enter into a purchase and sale agreement between the Borough and Roger Beasley regarding the acquisition of Picture Point property described as follows: a portion of Lots 2 & 3, Nukdik Point Subdivision, according to Plat No. 2009-1, Haines Recording District, First Judicial District, State of Alaska containing approximately 3 acres.	9/25/12	9/25/12
12-09-404	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with Maine Energy Systems to purchase of a wood pellet boiler, silo, and associated parts for an amount not to exceed \$25,000.	9/25/12	9/25/12
12-10-406	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Southeast Road Builders for the Chilkat Lake Roads project for an amount not-to-exceed \$691,418.50.	10/9/12	10/9/12

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
12-10-407	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with PND Engineers, Inc. for design services related to Oceanview / Lutak Slope Movement mitigation measures in the amount of \$52,234.	10/9/12	10/9/12
12-10-408	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with PND Engineers, Inc. to provide contract administration and inspection services for the Chilkat Lake Roads project for a not-to-exceed amount of \$52,640.	10/9/12	10/9/12
12-10-409	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Little Diggers to provide 2012-2013 snow removal services for Cathedral{Piedad Area & Riverview RMSA.	10/23/12	10/23/12
12-10-410	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Alaska Marine Trucking to provide 2012-2013 snow removal services for the Lutak Dock.	10/23/12	10/23/12
12-10-411	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Turner Construction to provide 2012-2013 snow removal services for Letnikof Estates RMSA & Tanani Bay Subdivision.	10/23/12	10/23/12
12-10-412	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Turner Construction to provide 2012-2013 snow removal services for Letnikof Estates RMSA & Tanani Bay Subdivision.	10/23/12	10/23/12
12-10-413	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Alaska Power & Telephone to provide 16 new LED streetlights in the amount of \$ 12,246.20.	10/23/12	10/23/12
12-10-414	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with Roadrunner Fence Co. for installation of chain link security fencing and gates at Lutak Dock in the amount of \$128,500	10/23/12	10/23/12
12-10-415	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an agreement with PND Engineers, Inc. for the South Portage Cove Expansion Offshore Bathymetry and Onshore Topography Surveys in the amount of	10/23/12	10/23/12

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
	\$97,393.		
12-11-416	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with Southeast Road Builders, Inc. for the Haines Street Improvements Phase 3 project for an amount not to exceed \$83,583.32.	11/6/12	11/6/12
12-11-417	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with Southeast Road Builders, Inc. for the Fourth, View, Lynnview Water System Upgrades project for an amount not to exceed \$50,367.74.	11/6/12	11/6/12
12-11-418	A Resolution of the Haines Borough assembly adopting an alternative method for the FY13 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA 17: Northern Southeast.	11/27/12	11/27/12
12-11-419	A Resolution of the Haines Borough Assembly authorizing the filing of a lawsuit for the foreclosure of municipal real property tax liens.	11/27/12	11/27/12
12-11-420	A Resolution of the Haines Borough Assembly supporting the Haines Highway Reconstruction and Chilkat Bridge Replacement MP 3.5-25.3 project with the Chilkat River Bridge designed and constructed to the highest possible industrial standard.	11/27/12	11/27/12
12-11-421	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order for Kendall Ford of Wasilla to purchase a pickup for the Police Department for an amount not to exceed \$26,167.	11/27/12	11/27/12
12-11-422	A Resolution of the Haines Borough Assembly authorizing Pacific Rim Mechanical to install the replacement boiler at the Public Safety Building for an amount not to exceed \$85,000.	11/27/12	11/27/12
12-11-423	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase a new float for Excursion Inlet for \$19,450 plus \$3,500 shipping for a total of \$22,950.	11/27/12	11/27/12

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
12-12-424	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Southeast Road Builders for the Barnett Drive Bolted Steel Water Tank project for an amount not-to-exceed \$537,950.00	12/11/12	12/11/12
12-12-425	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Pacific Rim Mechanical, LLC in the amount of \$76,356 for Mosquito Lake School fire suppression system repairs.	12/11/12	12/11/12
12-12-426	A Resolution of the Haines Borough assembly authorizing the Borough Manager to enter into a Memorandum of Understanding with Prophecy Platinum Corp. to establish a framework of mutual cooperation and the exchange of information among the parties regarding the potential development of the Wellgreen Ni, Cu, Au, PGE deposit near Burwash Landing, Yukon Territory.	12/11/12	12/11/12
12-12-427	A Resolution of the Haines Borough assembly authorizing the Borough Manager to execute a contract extension and change order with Southeast Road Builders, Inc. for the Lily Lake Water Transmission Project for an amount not to exceed \$14,629.08.	12/11/12	12/11/12
12-12-428	A Resolution of the Haines Borough assembly adopting the Borough's FY 2014 state legislative priorities.	Adopted 12/11/12 Amended and readopted 1/22/13	12/11/13

NOTE: Resolutions that were not adopted do not appear in the index; please contact the clerk's office.