

## Haines Borough Resolution Index 2013

Resolution #	Short Title	Date Adopted by Assembly	Effective Date
Resolution 13-01-429	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 II construction project for an amount not to exceed \$43,606.45.	1/8/13	1/8/13
Resolution 13-01-430	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with All Wire Electric in the amount of \$13,800 for the purchase and installation of lights at the Haines wastewater treatment plant.	1/8/13	1/8/13
Resolution 13-01-431	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase security cameras from Action Security, Inc. for \$18,075 as part of a grant for installation of chain link security fencing, gates and cameras at the Lutak Dock and cameras at the Port Chilkoot Dock.	1/8/13	1/8/13
Resolution 13-01-432	A Resolution of the Haines Borough Assembly Supporting Restoration of U.S. Department of Transportation funding for reconstruction of the Haines Road and Alaska Highway, otherwise known as the Northwest Highway System or Shakwak Program.	1/8/13	1/8/13
Resolution 13-01-433	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with Kingfisher Consulting, LLC to provide comprehensive IT/computer support services for the borough.	1/22/13	1/22/13
Resolution 13-01-434	A Resolution of the Haines Borough Assembly supporting additional funding for regulation and research in the Alaska Chilkat Bald Eagle Preserve, Haines, Alaska.	1/22/13	1/22/13
Resolution 13-01- 435	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute contract change order number two with North Pacific Erectors, Inc. for the Haines School Vocational Education Building Improvements project for an amount not to exceed \$16,039.11.	1/22/13	1/22/13
Resolution 13-01-436	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of the old Barnett Drive water tank by public sealed bid auction to the highest bidder.	1/22/13	1/22/13
Resolution 13-01-437	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a short-term professional services agreement with Alaska Assessment Services to provide tax assessment services for the borough.	1/22/13	1/22/13
Resolution 13-01-438	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Ferguson Waterworks for an amount not to exceed \$26,000 for the purchase and installation of radio-	1/22/13	1/22/13

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
	read equipment, water meters and modules.		
Resolution 13-01-439	A Resolution of the Haines Borough Assembly Adopting the Borough's 2013 Federal Priorities.	1/22/13 Amended and Readopted 3/5/13	1/22/13
Resolution 13-02-440	A Resolution of the Borough Assembly setting the date of the 2013 Board of Equalization for April 29.	3/5/13	3/5/13
Resolution 13-02-441	A Resolution of the Borough Assembly approving certain unincorporated communities and their respective nonprofit entity for participation in the FY14 Community Revenue Sharing Program.	3/5/13	3/5/13
Resolution 13-02-442	A Resolution of the Borough Assembly supporting the Haines Borough Coordinated Transportation Plan 2013 Edition.	3/5/13	3/5/13
Resolution 13-02-443	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with PND Engineers, Inc. for the South Portage Cove Expansion Geotechnical Investigation for an amount not to exceed \$110,856 and to conclude on March 15, 2013.	3/5/13	3/5/13
Resolution 13-02-444	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute contract change order #2 with North Pacific Erectors, Inc. for the High School Gym Floor Replacement and Bleachers project for an amount not to exceed \$11,864.	3/5/13	3/5/13
Resolution 13-02-445	A Resolution of the Haines Borough Assembly opposing House Bill No. 3, "An act relating to voter identification at the polls and relating to the counting of absentee and questions ballots".	3/12/13	3/12/13
Resolution 13-02-446	A Resolution of the Haines Borough Assembly supporting House Bill No. 131, "An act relating to abandoned and derelict vessels."	3/12/13	3/12/13
Resolution 13-02-447	A Resolution of the Haines Borough Assembly requesting additional funding in the amount of \$31 million for the REGRP in the FY 2014 State Capital Budget, bringing the total FY 2014 REGRP funding to the \$56 million amount recommended by the Alaska Energy Authority.	3/12/13	3/12/13
Resolution 13-02-448	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Begenyi Engineering to prepare a bid-ready design for an emergency response radio system for an amount not to exceed \$25,105.	3/12/13	3/12/13
Resolution 13-03-449	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Wolverine Ready Mix, Inc. in the amount of \$16,800 for concrete barriers at Lutak Dock.	3/26/13	3/26/13
Resolution 13-03-450	A Resolution of the Haines Borough Assembly requesting the restoration of a specific funding source	3/26/13	3/26/13

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
	for Revenue Sharing.		
Resolution 13-04-451	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with River Adventures for \$80 per hour for the operation of the 2013 Visitor Shuttle Service.	4/9/13	4/9/13
Resolution 13-04-452	A Resolution of the Haines Borough Assembly in support of restoring certain components of Power Cost Equalization that existed prior to 1999 and including small-business rate payers in the program.	4/9/13	4/9/13
Resolution 13-04-453	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase from EMP Industries a harbor pump-out system for \$15,420.94.	4/9/13	4/9/13
Resolution 13-04-454	A Resolution of the Haines Borough Assembly supporting efforts to modify the PERS Termination Studies law to provide municipalities with the operational flexibility to effectively manage the delivery of programs and services.	4/9/13	4/9/13
Resolution 13-04-455	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Pacific Pile & Marine, L.P. for the Port Chilkoot Dock and Letnikof Cove Renovations project for an amount not-to-exceed \$5,804,340.00.	4/9/13	4/9/13
Resolution 13-04-456	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to lease an easement within a borough-owned Right of Way to Albert Sacks.	4/23/13	4/23/13
Resolution 13-04-457	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with Southeast Road Builders, Inc. for the Barnett Drive Bolted Steel Water Tank project for an amount not to exceed \$115,686.43.	4/23/13	4/23/13
Resolution 13-06-458	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Kenworth Alaska in the amount of \$165,300 for the purchase and delivery of a T800 dump truck.	6/11/13	6/11/13
Resolution 13-05-459	A Resolution of the Haines Borough Assembly authorizing an owner-built water main extension within the Townsite Service Area to service lots 1-3 within the Picture Point Subdivision.	5/14/13	5/14/13
Resolution 13-05-460	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with PND Engineers, Inc. in the amount of \$9,845 for a limited bathymetric survey at Lutak Dock.	5/14/13	5/14/13
Resolution 13-05-461	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with PND Engineers, Inc. in the amount of \$9,845 for a limited bathymetric survey at Letnikof Cove.	5/14/13	5/14/13

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
Resolution 13-05-462	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with PND Engineers, Inc. in the amount of \$174,630 for South Portage Cove Harbor protection additional analysis	5/14/13	5/14/13
Resolution 13-05-463	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with PND Engineers, Inc. on a Time and Expenses (T&E) reimbursable basis for an amount not to exceed \$429,960 without prior written authorization for South Port Chilkoot Dock & Letnikof Cove Harbor Renovation for Contract Administration and Inspection Services during construction.	5/14/13	5/14/13
Resolution 13-05-464	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, Sand, and Pit Run materials to the Borough for 2013-14.	5/28/13	5/28/13
Resolution 13-05-465	A Resolution of the Haines Borough Assembly Supporting Naming the Haines Borough a Purple Heart Borough.	5/28/13	5/28/13
Resolution 13-05-466	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Murray and Associates, P.C. in the amount of \$27,269 for mechanical and electrical engineering for the Haines School fan replacement project.	5/28/13	5/28/13
Resolution 13-06-467	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Murray and Associates, P.C. in the amount of \$15,373 for mechanical and electrical engineering for the Mosquito Lake School fan replacement project.	6/11/13	6/11/13
Resolution 13-06-469	A Resolution of the Haines Borough Assembly Authorizing an Early Retirement Incentive Program during the period of July 15, 2013 through November 30, 2013.	7/23/13	7/23/13
Resolution 13-06-470	A Resolution of the Haines Borough Assembly requesting the Legislative Affairs Council authorize and fund a Legislative Information Office in Haines, Alaska.	6/25/13	6/25/13
Resolution 13-06-471	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Southeast Road Builders, Inc. for the Highland Estates Water System Upgrade project for an amount not-to-exceed \$594,075.	7/9/13	7/9/13
Resolution 13-07-472	A Resolution of the Haines Borough Assembly amending the Haines Borough Approved Commercial Ski Tour Areas Map.	7/23/13	7/23/13
Resolution 13-07-473	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a	7/23/13	7/23/13

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
	contract change order with Pacific Pile & Marine, LP for the Port Chilkoot Dock and Letnikof Cove Harbor Renovations project for an amount not to exceed \$242,370.		
Resolution 13-07-474	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 Sewer Treatment Plant Health and Safety Upgrades as the number one local state funding priority for fiscal year 2015.	7/23/13	7/23/13
Resolution 13-07-475	A Resolution of the Haines Borough Assembly correcting a manifest clerical error involving real property account C-SEC-26-0200 for tax years 1998-2012 and authorizing a refund in the amount of approximately \$7,850.	7/23/13	7/23/13
Resolution 13-07-476	A Resolution of the Haines Borough Assembly ratifying and adopting the Collective Bargaining Agreement between the Haines Borough and Public Employees Local 71.	7/23/13	7/23/13
Resolution 13-08-477	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 FY14 for an amount not to exceed \$47,813.	8/13/13	8/13/13
Resolution 13-08-478	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 Wayside Improvements project funded through the National Scenic Byways Grant Program.	8/13/13	8/13/13
Resolution 13-08-479	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.	8/13/13	8/13/13
Resolution 13-08-480	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.	8/13/13	8/13/13
Resolution 13-08-481	A Resolution of the Haines Borough Assembly specifying the percentage of National Forest Receipts funding to be allocated to Title I and Title II.	8/13/13	8/13/13
Resolution 13-08-482	A Resolution of the Haines Borough Assembly supporting the Borough's application to host the Alaska Municipal League Summer Meeting in 2015.	8/13/13	8/13/13
Resolution 13-08-487	A Resolution of the Haines Borough Assembly authorizing the allocation of FY14 Budgeted Funds to	8/14/2013	8/14/2013

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
	Non-profit Organizations.		
Resolution 13-08-488	A Resolution of the Haines Borough Assembly waiving the \$250.00 after-the-fact fee for the vacation rental located on parcel # 4-MBR-06-0500 belonging to Mark Sogge and Cecily Stern within the Mud Bay Planning/Zoning District.	8/14/13	8/14/13
Resolution 13-08-489	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Kendall Ford in the amount of \$51,690 for the purchase of two Ford Interceptor SUVs.	8/27/13	8/27/13
Resolution 13-08-490	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Arctic Sales, Inc. in the amount of \$13,125 for the purchase of LED street lights.	8/27/13	8/27/13
Resolution 13-08-491	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with NC Machinery in the amount of \$219,792 for the purchase and delivery of a CAT 9SOH wheel loader.	8/27/13	8/27/13
Resolution 13-08-492	A Resolution of the Haines Borough Assembly accepting a grant offer entitled Barnett Water Tank Replacement {MMG# 39541} of up to \$675,500 from the State of Alaska, Department of Environmental Conservation.	8/27/13	8/27/13
Resolution 13-09-493	A Resolution of the Haines Borough Assembly appointing election officials for the regular Election to be held October 1, 2013, and establishing the wages.	9/10/13	9/10/13
Resolution 13-09-494	A Resolution of the Haines Borough Assembly creating a five-member ad hoc committee to assist in the development of the Picture Point Wayside Project.	9/10/13	9/10/13
Resolution 13-09-495	A Resolution of the Haines Borough Assembly supporting application for a design and construction grant through the Alaska Energy Authority for installing wood pellet boilers in borough facilities.	9/10/13	9/10/13
Resolution 13-09-496	A Resolution of the Haines Borough Assembly supporting a feasibility grant application through the Alaska Energy Authority Round VII Renewable Energy Fund for hydroelectric power in Excursion Inlet.	9/10/13	9/10/13
Resolution 13-09-497	A Resolution of the Haines Borough Assembly authorizing a renewed "sister city" relationship with the town of Dunbar, Scotland, to recognize a mutual association with John Muir.	9/10/13	9/10/13
Resolution 13-09-498	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Jettters Northwest in the amount of \$31,065.53 for the purchase and delivery of a sewer jetter.	9/24/13	9/24/13
Resolution 13-09-499	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Red Truck Sales International, Inc. in the amount of \$85,360 for the purchase and delivery of a Kenworth tanker truck.	9/24/13	9/24/13

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
Resolution 13-10-500	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with Alaska Assessment Assistance to provide tax assessing and staff training services for Fiscal year 2014 for an amount not to exceed \$50,000.	10/8/13	10/8/13
Resolution 13-10-501	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Caselle, Inc. in the amount of \$23,000 for the purchase and installation of Caselle's Property Tax Collection module.	10/8/13	10/8/13
Resolution 13-10-502	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a Memorandum of Agreement with the Alaska Dept. of Transportation and Public Facilities to conduct the Haines Rail Assess Pre-Feasibility Study, accepting grant funds in the amount of up to \$100,000 from the ADOT&PF for expenses incurred in the conduct of the Study, and authorizing the Manager to enter into a sole-source contract with ALCAN RaiLink/PROLOG Canada to perform the Study.	10/8/13	10/8/13
Resolution 13-10-503	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of surplus material from the demolition of the Port Chilkoot Dock by any of the methods specified in Haines Borough Code 14.24.010 (Disposal of personal property.)	10/8/13	10/8/13
Resolution 13-10-504	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with PND Engineers, Inc. for an amount not to exceed \$183,319 for a test pile investigation and additional site plan concept for the South Portage Cove Harbor Expansion project.	10/8/13	10/8/13
Resolution 13-10-505	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with PNC Engineers, Inc. in the amount of \$89,506 for a loss of fill investigation at Lutak Dock.	10/8/13	10/8/13
Resolution 13-10-506	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Murray and Associates, P.C. in the amount of \$11,900 for Haines Library Building Controls Replacement Engineering.	10/8/13	10/8/13
Resolution 13-10-507	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with Pacific Pile & Marine, LP for the Port Chilkoot Dock and Letnikof Cove Harbor Renovations project for an amount not to exceed \$53,998.	10/8/13	10/8/13

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
Resolution 13-10-508	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of two Haines Borough Police Department hybrid Ford Escape SUVs in accordance with Haines Borough Code 14.24.010 (Disposal of personal property).	10/8/13	10/8/13
Resolution 13-10-509	A Resolution of the Haines Borough Assembly authorizing the "BackRoads Alaska" marketing to cruise lines.	10/8/13	10/8/13
Resolution 13-10-510	A Resolution of the Haines Borough Assembly correcting a manifest clerical error involving real property account C-HHY-03-0900 for tax years 1986-2011 and authorizing a refund in the amount of approximately \$6,866.	10/22/13	10/22/13
Resolution 13-10-511	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Northern Lights Development to provide 2013-2014 snow removal services for Historic Dalton Trail RMSA and Riverview Drive RMSA.	10/22/13	10/22/13
Resolution 13-10-512	A Resolution of the Haines Borough Assembly awarding up to \$12,500 Bicknell, Inc. for the removal and disposal of up to Eighty yards of contaminated soil.	10/22/13	10/22/13
Resolution 13-10-513	A Resolution of the Haines Borough Assembly authorizing and designating certain persons to sign and endorse checks pertaining to certain bank accounts.	10/22/13	10/22/13
Resolution 13-11-514	A Resolution of the Haines Borough Assembly waiving the \$250.00 after-the-fact fee assessed for keeping chickens in a single residential zone without a conditional use permit on parcel # C-CEM-00-1500 belonging to Penny Fossman.	11/12/13	11/12/13
Resolution 13-11-515	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of a surplus 1981 CAT 950 loader by any of the methods specified in Haines Borough Code 14.24.010 (Disposal of personal property).	11/12/13	11/12/13
Resolution 13-11-516	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Pacific Rim mechanical in the amount of \$19,500 for the installation of harbor pump-out system.	11/12/13	11/12/13
Resolution 13-11-517	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Arcticom for the E-911 and Dispatch Services Project for an amount not-to-exceed \$487,319.30.	11/12/13	11/12/13
Resolution 13-11-518	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Community Waste Solutions in the amount of \$40,000 for the disposal of surplus material from the	11/12/13	11/12/13



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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
	demolition of the Port Chilkoot Dock.		
Resolution 13-11-519	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with CTA Architects and Engineers for Wood Heat Design for an amount not-to-exceed \$33,000.	11/12/13	11/12/13
Resolution 13-11-520	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Berry Brothers Towing & Transport for an amount not-to-exceed \$50,000 for the purchase of a Freightliner flatbed truck.	11/12/13	11/12/13
Resolution 13-12-521	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to renew for 2014 the Public Water System Compliance Monitoring Program (CPM) contract with Analytica Group, LLC, for testing Lily Lake and Piedad water for the quoted price of \$13,000.	12/10/13	12/10/13
Resolution 13-12-522	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a purchase agreement with GCSIT Solutions for replacement network servers for the quoted price of \$35, 521.	12/10/13	12/10/13
Resolution 13-12-523	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Key Mechanical for an amount not to exceed \$18,000 to replace the coil in the harbor ice house.	12/10/13 Amended and Readopted on 1/14/14	12/10/13
Resolution 13-12-524	A Resolution of the Haines Borough Assembly certifying that the municipality did experience significant effects during the program base year from fisheries business activities that occurred within the FMA 17: Northern Southeast Fisheries Management Area.	12/10/13	12/10/13
Resolution 13-12-525	A Resolution of the Haines Borough Assembly adopting the Alaska Capital Project Submission and Information System priorities (CPSIS) and legislative priorities.	12/10/13	12/10/13
Resolution 13-12-526	A Resolution of the Haines Borough Assembly adopting the Borough's 2014 Federal priorities.	12/10/13	12/10/13

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