

## Haines Borough Resolution Index 2014

Resolution #	Short Title	Date Adopted by Assembly	Effective Date
Resolution 14-01-527	A Resolution of the Haines Borough Assembly accepting an FY 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.	1/14/14	1/14/14
Resolution 14-01-528	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Henry Construction for the Haines Gym, Pool, and Chilkat Center Doors and Haines Gym Mat Hoist project for an amount not-to-exceed \$89,000.	1/14/14	1/14/14
Resolution 14-01-529	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of five surplus vehicles by any of the methods specified in Haines Borough Code 14.24.010 (Disposal of personal property.)	1/14/14	1/14/14
Resolution 14-01-530	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a Cooperative Road Agreement with the Chilkoot Indian Association.	4/22/14	4/22/14
Resolution 14-01-531	A Resolution of the Haines Borough Assembly expressing support for Governor Parnell's proposal to appropriate \$3 billion from the Constitutional budget reserve into the Alaska Retirement Trust Funds in 2015.	1/28/14	1/28/14
Resolution 14-02-532	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 and Letnikof Cove Harbor Renovations project for an amount not to exceed \$43,355.45.	2/11/14	2/11/14
Resolution 14-02-533	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Southeast Road Builders to provide 2014 snow removal services for the Cathedral View/Piedad Area Subdivisions.	2/11/14	2/11/14
Resolution 14-02-534	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Behrends Mechanical for the Haines School Fans Replacement project for an amount not-to-exceed \$319,235.	2/11/14	2/11/14
Resolution 14-02-535	A Resolution of the Haines Borough Assembly authorizing the borough attorney to petition the Regulatory Commission of Alaska to intervene in Docket Number U-14-002, the rate making case filed by Alaska Power Company, and to represent the borough in that proceeding.	2/11/14	2/11/14

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
Resolution 14-02-536	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a construction contract with Whiterock LLC for the Klehini Valley Fire Hall Septic System project for an amount not-to-exceed \$23,195.00.	2/25/14	2/25/14
Resolution 14-02-537	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation (ADEC) for loans from the Alaska Clean Water Fund and Alaska Drinking Water Fund for the projects entitled West Fair Drive Sewer Main Replacement and Piedad Springs Water Source Upgrades.	2/25/14	2/25/14
Resolution 14-02-538	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with AOSCO, LLC in the amount of \$35,000 for the purchase and delivery of a sewer blower.	2/25/14	2/25/14
Resolution 14-03-540	A Resolution of the Haines Borough Assembly accepting a 2014 Southeast Alaska Chinook Salmon Mitigation Infrastructure Grant in the amount of \$31,500 for the purpose of Haines Borough Harbors Fish Waste Disposal and authorizing the Borough Manager to enter into a grant agreement with the Department of Commerce, Community, and Economic Development.	3/12/14	3/12/14
Resolution 14-03-541	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Carson Dorn, Inc. for an amount not to exceed \$20,000 for Allen Road Water Design.	3/12/14	3/12/14
Resolution 14-03-542	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with PND Engineers, Inc. for an amount not to exceed \$1,719,515 for phase one engineering services for South Portage Cove Harbor Expansion – Concept No. 14	3/12/14	3/12/14
Resolution 14-03-543	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with PND Engineers, Inc. for an amount not to exceed \$17,330 for Third Avenue street improvements final design and bid phase services.	3/12/14	3/12/14
Resolution 14-03-545	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a "preferential use agreement" with Haines-Skagway Fast Ferry, LLC for the 2014 summer tourism season.	3/25/14	3/25/14

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
Resolution 14-03-546	A Resolution of the Haines Borough Assembly offering \$15,000 in matching funds to the Alaska State Parks for use on the Battery Point Trail for materials and transportation of materials.	3/25/14	3/25/14
Resolution 14-04-548	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with Arcticom for the E-911 and Dispatch Services Project for an amount not to exceed \$34,495.00.	4/8/14	4/8/14
Resolution 14-04-549	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Carson Dorn, Inc. for an amount not to exceed \$113,000 for Haines Wastewater Treatment Plant Improvements Design.	4/8/14	4/8/14
Resolution 14-04-550	A Resolution of the Haines Borough Assembly setting the date of the 2014 Board of Equalization for May 19.	4/8/14	4/8/14
Resolution 14-04-551	A Resolution of the Haines Borough Assembly authorizing and designating certain persons to sign and endorse checks pertaining to the Borough's First National Bank Alaska accounts, and authorizing certain persons as signatories for the Borough's security cash accounts and investments.	4/8/14	4/8/14
Resolution 14-04-552	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with Meridian Systems for the Haines Borough Library Building Controls Conversion project for an amount not-to-exceed \$45,455.	4/22/14	4/22/14
Resolution 14-04-553	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Murray and Associates, P.C. in the amount of \$16,604 for construction services for the Haines School fans replacement project.	4/22/14	4/22/14
Resolution 14-04-554	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to pay for the operation and maintenance of a sauna at the Haines pool if the sauna is purchased with private funds.	4/22/14	4/22/14
Resolution 14-04-555	A Resolution of the Haines Borough Assembly supporting waived port fees for the adopted "Alaska Backroads" marketing concept for both Celebrity and Princess committed cruise ship dockings in FY 15.	4/22/14	4/22/14
Resolution 14-05-556	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to create a skiing/sledding area on Borough property near Mt. Riley Road at a cost not-to-exceed \$8,000.	5/13/14	5/13/14

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
Resolution 14-05-557	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with J&M Logging, Inc. for the Aluminum Floating Fish Waste Dumpsters project for an amount not-to-exceed grant funding.	5/13/14	5/13/14
Resolution 14-05-558	A Resolution of the Borough Assembly authorizing a refund of interest and penalty in the amount of approximately \$1,898 that was not included in the calculated refund already paid for a corrected manifest clerical error involving real property account C-HHY-03-0900.	5/13/14	5/13/14
Resolution 14-05-559	A Resolution of the Haines Borough Assembly accepting the final design for Picture Point Wayside Improvements and authorizing the Borough Manager to facilitate the project.	5/13/14	5/13/14
Resolution 14-05-560	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Southeast Road Builders for the Third Avenue Improvements project for an amount not to exceed \$1,130,500.	5/13/14	5/13/14
Resolution 14-05-561	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with PND Engineers, Inc. for an amount not-to-exceed \$30,105 for Third Avenue Improvements project limited contract administration and construction inspection services.	5/13/14	5/13/14
Resolution 14-05-562	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a professional services contract with Roc Ahrens for onsite inspection for the Third Avenue Improvements project for an amount not-to-exceed \$37,800.	5/13/14	5/13/14
Resolution 14-05-563	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with MRV Architects for an amount not-to-exceed \$15,435 for Haines Borough Administration Building Roof Renovation Design.	5/27/14	5/27/14
Resolution 14-05-564	A Resolution of the Haines Borough Assembly accepting a grant offer entitled Asbestos Cement Pipe Replacement (MMG #39542) of up to \$551,250 from the State of Alaska, Department of Environmental Conservation.	5/27/14	5/27/14
Resolution 14-05-565	A Resolution of the Haines Borough Assembly approving certain unincorporated communities and their respective nonprofit entity for participation in the FY15 Community Revenue Sharing Program.	5/27/14	5/27/14

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
Resolution 14-05-566	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Carson Dorn, Inc. for an amount not-to-exceed \$35,700 for Piedad Springs Water Treatment Design.	5/27/14	5/27/14
Resolution 14-06-567	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 2014-15.	6/10/14	6/10/14
Resolution 14-06-568	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a new agreement with Lynn Canal Broadcasting for management of the Chilkat Center.	6/24/14	6/24/14
Resolution 14-06-569	A Resolution of the Haines Borough Assembly adopting written findings of the June 10, 2014 appeal hearing of the Nelson nuisance abatement order.	6/24/14	6/24/14
Resolution 14-06-570	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 FY15 for an amount not to exceed \$47,814.	6/24/14	6/24/14
Resolution 14-06-571	A Resolution of the Haines Borough Assembly establishing investment objectives for the Haines Permanent Fund, and adopting investment asset allocation goals and performance benchmarks.	6/24/14	6/24/14
Resolution 14-07-572	A Resolution of the Haines Borough Assembly authorizing the Borough Attorney to File Suit to Collect Past Due Sales Tax from Bruce Bauer d/b/a Funny Farm.	7/8/14	7/8/14
Resolution 14-07-573	A Resolution of the Haines Borough Assembly authorizing the Borough Attorney to file suit to collect past due sales tax from Haines Sanitation, Inc.	7/8/14	7/8/14
Resolution 14-07-574	A Resolution of the Haines Borough Assembly Authorizing the Borough Attorney to File Suit to Collect Past Due Sales Tax from Hog Heaven Caffeine & Grub LLC.	7/8/14	7/8/14
Resolution 14-07-575	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 2016.	7/8/14	7/8/14

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
Resolution 14-07-576	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Leading Edge Equipment Partners, LLC in the amount of \$42,000 for the purchase of a forklift.	7/8/14	7/8/14
Resolution 14-07-577	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with Southeast Road Builders, Inc. for the Highland Estates Water System Upgrade project for an amount not-to-exceed \$89,500 to pave Oslund Drive as approved by the Alaska Department of Environmental Conservation.	7/29/14	7/29/14
Resolution 14-08-579	A Resolution of the Haines Borough Assembly approving the Borough's participation in a proposed refinancing by the Alaska Municipal Bond Bank of certain of the Bond Bank's general obligation bonds, which provided funds to purchase the Borough's General Obligation School Bond, 2005, under a loan agreement between the Borough and the Bond Bank; and authorizing the Borough's finance director to approve a revised schedule of principal and interest payments on the Borough's 2005 Bond, in accordance with the loan agreement, if the Bond Bank successfully refinances its bonds.	8/12/14	8/12/14
Resolution 14-07-580	A Resolution of the Haines Borough Assembly opposing the passage of the initiative to legalize recreational marijuana in Alaska and urging voters to defeat ballot measure 2.	8/26/14	8/26/14
Resolution 14-08-581	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with Cal Worthington Ford of Anchorage to purchase a pickup for Public Works for an amount not-to-exceed \$34,248.	8/12/14	8/12/14
Resolution 14-08-582	A Resolution of the Haines Borough Assembly requesting that the Alaska Department of Natural Resources, Division of Parks & Outdoor Recreation (DPOR), make the Chilkat State Park cabin available for public use for a nightly fee using DPOR's online cabin rental system.	8/12/14	8/12/14
Resolution 14-08-583	A Resolution of the Haines Borough Assembly authorizing the allocation of FY15 Budgeted Funds to Non-profit Organizations.	8/26/14	8/26/14
Resolution 14-08-584	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with Stickler Construction Company for the Administration Building Roof Replacement project for an amount not-to-exceed \$89,005.	8/26/14	8/26/14

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
Resolution 14-09-585	A Resolution of the Haines Borough Assembly appointing election officials for the regular election to be held October 7, 2014, and establishing the wages.	9/9/14	9/9/14
Resolution 14-09-586	A Resolution of the Haines Borough Assembly supporting a grant application for construction of a two-lane boat launch ramp with boarding float and upland parking improvements for Portage Cove Harbor through the Alaska Department of Fish and Game.	9/9/14	9/9/14
Resolution 14-09-587	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Alaska Indian Arts for a "Welcome to Haines" sign for an amount not-to-exceed \$28,310 as part of the Picture Point Wayside Improvements project.	9/9/14	9/9/14
Resolution 14-09-588	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Bicknell, Inc. for an amount not to-exceed \$44,500 for the removal and disposal of 210 yards of contaminated soil.	9/9/14	9/9/14
Resolution 14-09-590	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Romtec in the amount of \$27,500 for the purchase of a Model 1008 pre-fabricated restroom building module as part of the Picture Point Wayside Improvements project.	10/14/14	10/14/14
Resolution 14-10-591	A Resolution of the Haines Borough Assembly adopting written findings of the September 23, 2014 appeal hearing of the Keller shooting range Cease and Desist order.	10/14/14	10/14/14
Resolution 14-10-592	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with MRV Architects for an amount not-to-exceed \$51,318 for Haines Library Addition Design and an alternate cost estimation fee proposal.	10/14/14	10/14/14
Resolution 14-10-593	A Resolution of the Haines Borough Assembly authorizing disposition of public records in accordance with HBC 2.64.030(B) and the Haines Borough Records Retention Schedule.	10/14/14	10/14/14
Resolution 14-10-594	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of four surplus vehicles, a truck plow and a visitor information kiosk by public sealed bid auction to the highest bidder as specified in Haines Borough Code 14.24.010 (Disposal of personal property).	10/28/14 Amended and Readopted on 11/12/14	10/28/14

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
Resolution 14-11-595	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with Southeast Road Builders for the Third Avenue Improvements project for an amount not to exceed \$24,269.40.	11/12/14	11/12/14
Resolution 14-11-596	A Resolution of the Haines Borough Assembly accepting an FY 2015 Alaska Energy Authority (AEA) grant in the amount of \$1,237,400 for the Haines Borough Municipal Building Biomass Project and authorizing the Borough Manager to enter into a grant agreement with the AEA.	11/12/14	11/12/14
Resolution 14-11-597	A Resolution of the Haines Borough Assembly accepting an FY 2015 Designated Legislative Grant in the amount of \$60,000 for the purpose of High School Roof upgrades and authorizing the Borough Manager to enter into a grant agreement with the Department of Commerce, Community, and Economic Development.	11/12/14	11/12/14
Resolution 14-11-598	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to award and execute a contract for the Picture Point Wayside project for an amount not to exceed \$120,000.	11/12/14	11/12/14
Resolution 14-11-599	A Resolution of the Haines Borough Assembly correcting a manifest clerical error involving real property account C-MIS-02-0100 for tax year 2013 and authorizing a refund in the amount of approximately \$953.02.	11/12/14	11/12/14
Resolution 14-11-600	A Resolution of the Haines Borough Assembly approving a proposed stipulation resolving disputed revenue requirement issues and request to vacate remaining procedural schedule and hearing date in Docket Number U-14-002.	11/12/14	11/12/14
Resolution 14-12-601	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.	12/16/14	12/16/14
Resolution 14-12-602	A Resolution of the Haines Borough Assembly authorizing and designating certain persons to sign and endorse checks pertaining to the borough's First National Bank Alaska accounts, and authorizing certain persons as signatories for the borough's security cash accounts and investments.	12/16/14	12/16/14
Resolution 14-12-603	A Resolution of the Haines Borough Assembly adopting the Alaska Capital Project Submission and Information System priorities (CPSIS) and legislative priorities for FY 2016.	12/16/14	12/16/14
Resolution 14-12-604	A Resolution of the Haines Borough Assembly adopting the borough's 2015 federal priorities.	1/13/15	1/13/15



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Resolution 14-12-605	A Resolution of the Haines Borough Assembly approving the temporary addition of territory to the Commercial Ski Tour Areas map to allow for a 2015 special ski competition event to take place in an out-of-bounds area.	12/16/14	12/16/14
Resolution 14-12-606	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Murray and Associates, P.C. in the amount of \$70,590 for engineering design, bid and construction services for the Vocational Education Building Upgrades project.	12/16/14	12/16/14

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