

Haines Borough Resolution Index 2015

Resolution #	Short Title	Date Adopted by Assembly	Effective Date
Resolution 15-01-607	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 AC Pipe Replacement 2015.	1/13/15	1/13/15
Resolution 15-01-608	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 projects entitled Sewer Treatment Plant Health and Safety Upgrades and Sewer Plant Roof Replacement.	1/13/15	1/13/15
Resolution 15-01-609	A Resolution of the Haines Borough Assembly supporting full funding for the State Of Alaska Harbor Facility Grant Program in the FY 2016 state capital budget.	1/27/15	1/27/15
Resolution 15-02-611	A Resolution of the Haines Borough Assembly supporting the reinstatement of a full \$60 million into the Revenue Sharing fund on a yearly basis with a one-year appropriation of \$8 million to the fund with an effective date prior to June 30, 2015.	2/10/15	2/10/15
Resolution 15-02-612	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 Haines - Klehini Bridge Replacement and Transfer project.	2/10/15	2/10/15
Resolution 15-02-613	A Resolution of the Haines Borough Assembly authorizing the filing of a lawsuit for the foreclosure of municipal real property tax liens.	2/24/15	2/24/15
Resolution 15-02-614	A Resolution of the Haines Borough Assembly approving certain unincorporated communities and their respective nonprofit entity for participation in the FY16 Community Revenue Sharing Program.	2/24/15	2/24/15
Resolution 15-02-615	A Resolution of the Haines Borough Assembly authorizing the borough manager to enter into a contract with Mead & Hunt to conduct a noise study for an amount not to exceed \$41,300.	2/24/15	2/24/15
Resolution 15-03-616	A Resolution of the Haines Borough Assembly adopting written findings of the March 10, 2015 appeal hearing of the Nelson supplemental nuisance abatement order levying additional fines.	3/24/15	3/24/15
Resolution 15-03-617	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Cues NW in the amount of \$43,202 for the purchase and delivery of a sewer camera for inspecting the inside of sewer mains.	3/24/15	3/24/15
Resolution 15-03-618	A Resolution of the Haines Borough Assembly requesting the Senate Finance Committee provide support to the Division of Forestry to maintain an office in Haines to manage the 286,000 acre Haines State Forest.	3/24/15	3/24/15

Haines Borough Resolution Index 2015

Resolution #	Short Title	Date Adopted by Assembly	Effective Date
Resolution 15-04-619	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Southeast Road Builders for the Allen Road 2015 Water System Upgrade project for an amount not to exceed \$468,748.	4/14/15	4/14/15
Resolution 15-04-620	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Premier Electric for the Haines Borough Vocational Education Building Upgrade project for an amount not to exceed \$750,000.	4/14/15	4/14/15
Resolution 15-04-621	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with the Alaska Department of Transportation and Public Facilities to chip seal a 1.1-mile portion of Chilkat Lake Road for an amount not to exceed \$137,879.	4/14/15	4/14/15
Resolution 15-04-622	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with Machineworks to provide 2015-2016 janitorial services for the Visitor Center and Public Restrooms at the Visitor Center and Port Chilkoot Dock.	4/28/15	4/28/15
Resolution 15-04-623	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a "special use agreement" with Alaska Fjordlines Inc. for routine use of the Port Chilkoot Dock Lightering Float for the 2015 summer tourism season.	4/28/15	4/28/15
Resolution 15-04-624	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a "special use agreement" with Haines-Skagway Fast Ferry, LLC for routine use of the Port Chilkoot Dock Lightering Float for the 2015 summer tourism season.	4/28/15	4/28/15
Resolution 15-04-625	A Resolution of the Haines Borough Assembly supporting the proposed Piedad Springs Water Source Upgrades and authorizing the Borough Manager to acquire, in the best interests of the community, a portion of the property legally described as Lot 1A, Meacock Subdivision for use in that project.	4/28/15	5/26/15
Resolution 15-04-626	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to vacate and transfer a portion of the Mathias Avenue Right of Way to adjoining landowner Louise Smith in exchange for an equal amount of Smith property to be made into a utility easement.	4/28/15	4/28/15
Resolution 15-04-627	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute an emergency contract for Letnikof Cove Harbor float repairs or another cost-effective solution for an amount not to exceed \$200,000.	4/28/15	4/28/15
Resolution 15-05-628	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a "special use agreement" with Alaska Excursions Inc. for routine use of the Port Chilkoot Dock Lightering Float for the 2015 summer tourism season.	5/12/15	5/12/15

Haines Borough Resolution Index 2015

Resolution #	Short Title	Date Adopted by Assembly	Effective Date
Resolution 15-05-629	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Silver Bow Construction for the Haines School Roof Maintenance project for an amount not to exceed \$50,900.	5/26/15	5/26/15
Resolution 15-06-630	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 2017.	6/23/15	6/23/15
Resolution 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).	6/23/15	6/23/15
Resolution 15-06-632	A Resolution of the Haines Borough Assembly approving a written administrative policy setting forth community purpose standards and requirements as authorized by HBC 3.70.040(0)(1).	6/23/15	6/23/15
Resolution 15-06-633	A Resolution of the Haines Borough Assembly Supporting a Marketing Initiative that includes Cruise Ship Docking Fee Waiver Incentives.	6/23/15	6/23/15
Resolution 15-07-634	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.	7/14/15	7/14/15
Resolution 15-07-635	A Resolution of the Haines Borough Assembly establishing a "sister city" relationship with the Village of Haines Junction.	7/14/15	7/14/15
Resolution 15-07-636	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of a mobile office trailer, tilt bed trailer, brush cutter, riding lawn mower, and 11 dump truck tires by public sealed bid auction to the highest bidder as specified in Haines Borough Code 14.24.010 (Disposal of personal property).	7/28/15	7/28/15
Resolution 15-08-637	A Resolution of the Haines Borough Assembly adopting written findings of the July 14, 2015 appeal hearing of the Eagle's Nest Trailer Park nuisance abatement order.	8/11/15	8/11/15
Resolution 15-08-638	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with Machineworks to provide 2015-2016 janitorial services for the Borough Administration Building and specified areas in the Public Safety Building for an amount not to exceed \$16,910.	8/25/15	8/25/15
Resolution 15-08-639	A Resolution of the Assembly of Haines Borough, Alaska, authorizing the issuance of a general obligation bond of the Borough in a principal amount not to exceed \$1,375,000 to finance a portion of the cost of capital improvements to Haines High School, as authorized by Ordinance No. 14-07-388 and ratified by the Borough's voters at an election held on	8/25/15	8/25/15

Haines Borough Resolution Index 2015

Resolution #	Short Title	Date Adopted by Assembly	Effective Date
	October 7, 2014; authorizing tax levies to pay the principal thereof and interest thereon; and authorizing the sale of the bond to the Alaska Municipal Bond Bank on the terms and conditions provided in this resolution.		
Resolution 15-08-640	A Resolution of the Haines Borough Assembly approving in response to an application from Haines Assisted Living, Inc., as recommended by the borough assessor, a community purpose exemption for the Level Two apartments of the Soboleff-McRae Veterans Village.	8/25/15	8/25/15
Resolution 15-09-641	A Resolution of the Haines Borough Assembly Appointing Election Officials for the Regular Election to be held October 6, 2015, and establishing the wages.	9/8/15	9/8/15
Resolution 15-09-642	A Resolution of the Haines Borough Assembly adopting the Borough's 2016 federal priorities.	9/8/15	9/8/15
Resolution 15-09-643	A Resolution of the Haines Borough Assembly adopting the Haines Borough Multi-Hazard Mitigation Plan.	9/8/15	9/8/15
Resolution 15-09-644	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with the U.S. Coast Guard in Sitka to purchase three biomass boilers and all associated equipment for an amount not to exceed \$60,000.	9/8/15	9/8/15
Resolution 15-10-645	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Island Contractors for the Haines Senior Center Siding Replacement project for an amount not to exceed \$106,250.	10/13/15	10/13/15
Resolution 15-10-646	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 from September 1, 2015 through June 30, 2016 for \$23,784.	10/27/15	10/27/15
Resolution 15-10-647	A Resolution of the Haines Borough Assembly urging the state to maintain a viable marine highway system while deploying ferries to maximize economic benefit to the state and traveling public.	10/27/15	10/27/15
Resolution 15-10-648	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.	10/27/15	10/27/15
Resolution 15-11-649	A Resolution of the Haines Borough Assembly authorizing the allocation of FY16 Budgeted Funds to Non-profit Organizations.	11/10/15	11/10/15
Resolution 15-12-650	A Resolution of the Haines Borough Assembly approving the temporary addition of territory to the Commercial Ski Tour Areas map to allow for a 2016 special ski competition event to take place in two specified out-of-bounds areas.	12/15/15	12/15/15
Resolution 15-12-651	A Resolution of the Haines Borough Assembly adopting the Alaska Capital Project Submission and Information System priorities (CPSIS) and legislative priorities for FY 2017.	12/15/15	12/15/15
Resolution 15-12-652	A Resolution of the Haines Borough Assembly	12/15/15	12/15/15

Haines Borough Resolution Index 2015

Resolution #	Short Title	Date Adopted by Assembly	Effective Date
	approving the concept of expanding the Senior Center building to allow the Chilkat Valley Preschool to share the space.		
Resolution 15-12-653	A Resolution of the Haines Borough Assembly authorizing the borough manager to enter into a contract with Thomas, Inc. to provide State Lobbying Services for \$45,000 plus expenses.	12/29/15	12/29/15
Resolution 15-12-654	A Resolution of the Haines Borough Assembly authorizing the borough manager to enter into a contract with Brimeyer Fursman to provide an Executive Search for the next Borough Manager and the next Chief of Police for \$27,500 plus expenses not to exceed \$10,000.	12/29/15	12/29/15
Resolution 15-12-655	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.	12/29/15	12/29/15

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