

Haines Borough Resolution Index

2016

| Resolution # | Short Title | Date Adopted by Assembly | Effective Date |
|----------------------|---|-----------------------------|-------------------|
| Resolution 16-02-657 | 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. | 2/9/16 | 2/9/16 |
| Resolution 16-02-658 | A Resolution of the Haines Borough Assembly requesting the Alaska Legislature consider less severe cuts to the Alaska Public Broadcasting Commission. | 2/9/16 | 2/9/16 |
| Resolution 16-02-659 | A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Southeast Road Builders for the Piedad Springs Water Treatment Plant project for an amount not to exceed \$659,815. | 2/9/16 | 2/9/16 |
| Resolution 16-03-660 | A Resolution of the Haines Borough Assembly approving in response to an application from Southeast Alaska State Fair, as recommended by the borough assessor, a community purpose property tax exemption for fairgrounds property. | 3/29/16 | 3/29/16 |
| Resolution 16-03-661 | A Resolution of the Haines Borough Assembly approving in response to an application from Haines Senior Citizens Center, Inc., as recommended by the borough assessor, a community purpose property tax exemption for property at 1st Avenue and Mission Street. | 3/29/16 | 3/29/16 |
| Resolution 16-03-662 | A Resolution of the Haines Borough Assembly approving in response to an application from Haines Animal Rescue Kennel, as recommended by the borough assessor, a community purpose property tax exemption for property on Small Tracts Road. | 3/29/16 | 3/29/16 |
| Resolution 16-03-663 | A Resolution of the Haines Borough Assembly approving in response to an application from the American Bald Eagle Foundation, as recommended by the borough assessor, a community purpose property tax exemption for a Natural History Museum & Raptor Center at 2nd Avenue and Haines Highway. | 3/29/16 | 3/29/16 |
| Resolution 16-03-664 | A Resolution of the Haines Borough Assembly approving in response to an application from the American Bald Eagle Foundation, as recommended by the borough assessor, a community purpose property tax exemption for a parcel on Allen Road. | 3/29/16 | 3/29/16 |
| Resolution 16-04-665 | A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of a 2007 Ford Five Hundred sedan; electric, six-passenger golf cart; and two 50-kilowatt generators by public sealed bid auction to the highest bidder as specified in Haines Borough Code 14.24.010 (Disposal of personal property). | 4/12/16 | 4/12/16 |
| Resolution 16-04-666 | A Resolution of the Haines Borough Assembly approving in response to an application from the Chilkat Valley Historical Society, as recommended by the borough assessor, a community purpose property tax exemption for the Anway property located at approximately 1-mile Haines Highway. | 4/12/16 | 4/12/16 |
| Resolution 16-04-667 | A Resolution of the Haines Borough Assembly approving in response to an application from Takshanuk Watershed Council, as recommended by | 4/12/16 | 4/12/16 |

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| | the borough assessor, a community purpose property tax exemption for the Sawmill Creek property at the corner of 5th and Dalton. | | |
| Resolution 16-04-668 | A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with Red Truck Sales, Inc. to purchase a tanker truck for the Klehini Valley Volunteer Fire Department for an amount not-to-exceed \$95,000. | 4/12/16 | 4/12/16 |
| Resolution 16-04-668(a) | 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 2016 summer tourism season. | 4/26/16 | 4/26/16 |
| Resolution 16-04-669 | 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 2016 summer tourism season. | 4/26/16 | 4/26/16 |
| Resolution 16-04-670 | 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 2016 summer tourism season. | 4/26/16 | 4/26/16 |
| Resolution 16-04-671 | A Resolution of the Haines Borough Assembly approving certain unincorporated communities and their respective nonprofit entity for participation in the FY17 Community Revenue Sharing Program. | 4/26/16 | 4/26/16 |
| Resolution 16-05-672 | A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with NC Machinery of Juneau to purchase a Caterpillar 2016 Model 950M Wheel Loader for Public Works for an amount not-to-exceed \$298,302.38. | 5/10/16 | 5/10/16 |
| Resolution 16-05-673 | 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 \$36,699. | 5/10/16 | 5/10/16 |
| Resolution 16-05-674 | A Resolution of the Haines Borough Assembly supporting a Rasmuson Foundation grant application for the Chilkat Valley Preschool addition to the Haines Senior Center. | 5/10/16 | 5/10/16 |
| Resolution 16-05-675 | A Resolution of the Haines Borough Assembly authorizing the extension and increased size of 450 feet of water main along Bear Trails Lane at a borough cost of approximately \$28,000. | 5/10/16 | 5/10/16 |
| Resolution 16-05-676 | A Resolution of the Haines Borough Assembly authorizing funding collaboration with the Alaska Department of Natural Resources for an additional Division of Parks staff member in the Chilkoot River Corridor for June through September 2016. | 5/10/16 | 5/10/16 |
| Resolution 16-05-677 | A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with Polar Supply Company of Anchorage to purchase high-density polyethylene (HDPE) and associated material for the Bjornstad Street Culvert Replacement project for an amount not-to-exceed \$41,000. | 5/24/16 | 5/24/16 |

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| Resolution 16-06-678 | A Resolution of the Haines Borough Assembly approving in response to an application from Alaska Indian Arts, Inc., as recommended by the borough assessor, a community purpose property tax exemption for the Parade Grounds property at Fort Seward, and requiring an updated plat within one year of exemption approval. | 6/14/16 | 6/14/16 |
| Resolution 16-06-679 | A Resolution of the Haines Borough Assembly establishing investment objectives for the Haines Permanent Fund, and adopting investment asset allocation goals and performance benchmarks. | 6/14/16 | 6/14/16 |
| Resolution 16-06-680 | A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Southeast Road Builders for the Bjornstad Street Culvert Replacement project for an amount not to exceed \$54,000. | 6/14/16 | 6/14/16 |
| Resolution 16-06-681 | A Resolution of the Haines Borough Assembly authorizing the borough manager to convene a heliski map committee to consider proposed amendments according to HBC 5.18.080(1). | 9/13/16 | 9/13/16 |
| Resolution 16-06-682 | 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. | 6/28/16 | 6/28/16 |
| Resolution 16-06-683 | 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 2018. | 6/28/16 | 6/28/16 |
| Resolution 16-06-684 | 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 Facilities for an amount not-to-exceed \$38,914. | 6/28/16 | 6/28/16 |
| Resolution 16-07-685 | A Resolution of the Haines Borough Assembly ratifying and adopting the Collective Bargaining Agreement between the Haines Borough and Public Employees Local 71. | 7/12/16 | 7/12/16 |
| Resolution 16-08-686 | A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Silver Bow Construction for the Tower Road Water Tank Roof Reconstruction project for an amount not to exceed \$45,400. | 8/9/16 | 8/9/16 |
| Resolution 16-08-687 | A Resolution of the Haines Borough Assembly requesting the Alaska Department of Natural Resources' Division of Forestry to maintain an office and local staff in Haines to manage the Haines State Forest. | 8/23/16 | 8/23/16 |
| Resolution 16-09-688 | A Resolution of the Haines Borough Assembly appointing election officials for the Regular Election to be held October 4, 2016, and establishing the wages. | 9/13/16 | 9/13/16 |

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| Resolution 16-11-689 | A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with R&M Consultants, Inc. for the Lutak Dock Design and Development Concepts project for an amount not to exceed \$129,530. | 10/17/16 | 10/17/16 |
| Resolution 16-11-691 | A Resolution of the Haines Borough Assembly authorizing signatories to Borough bank and investment accounts. | 11/08/16 | 11/08/16 |
| Resolution 16-11-692 | A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Pacific Pile & Marine for the Portage Cove Harbor Expansion project for an amount not to exceed \$12,817,389. | 11/08/16 | 11/08/16 |
| Resolution 16-11-693 | A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Corvus Design for the Portage Cove Interpretive Trail and Harbor Park Conceptual Designs project for an amount not to exceed \$39,341. | 11/08/16 | 11/08/16 |
| Resolution 16-11-694 | A Resolution of the Haines Borough Assembly authorizing the allocation of FY17 Budgeted Funds to Non-profit Organizations. | 12/13/16 | 12/13/16 |
| Resolution 16-11-695 | A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a cooperative agreement with the Alaska Department of Fish and Game for the Portage Cove Boat Launch in the amount of \$500,000. | 12/13/16 | 12/13/16 |
| Resolution 16-11-696 | A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with Pacific Pile & Marine for the Portage Cove Harbor Expansion project for an amount not to exceed \$420,457. | 12/13/16 | 12/13/16 |
| Resolution 16-11-697 | A Resolution of the Haines Borough Assembly supporting a Department of Transportation Nationally Significant Freight and Highway Projects (FASTLANE Grant) application for fiscal year 2017 for Lutak Dock improvements. | 12/13/16 | 12/13/16 |
| Resolution 16-11-698 | 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 \$872,941 for the Portage Cove Harbor Expansion project for Contract Administration and Construction Inspection Services during construction. | 12/13/16 | 12/13/16 |
| Resolution 16-11-699 | A Resolution of the Haines Borough Assembly accepting a grant offer entitled Sewer Treatment Plant Health & Safety Upgrades (MMG #39543) of up to \$1,000,000 from the State of Alaska, Department of Environmental Conservation. | 12/13/16 | 12/13/16 |

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