

Haines Borough Resolution Index 2017

Resolution #	Short Title	Date Adopted by Assembly	Effective Date
Resolution 17-01-701	A Resolution of the Haines Borough Assembly directing the Borough Manager to dedicate a minimum of \$420,457 for the Portage Cove Harbor Expansion Upland Development.	1/10/17	1/10/17
Resolution 17-01-702	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with S.E. Underwater Services in the amount of \$30,800 for the installation of 90 harbor anodes.	1/10/17	1/10/17
Resolution 17-01-703	A Resolution of the Haines Borough Assembly postponing consideration of the 2016 heliski map committee and manager's recommendations.	1/10/17	1/10/17
Resolution 17-01-704	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with proHNS LLC for an amount not to exceed \$70,896 for marine mammal observation services during construction of the Portage Cove Harbor Expansion project.	1/24/17	1/24/17
Resolution 17-01-705	A Resolution of the Haines Borough Assembly supporting full funding (\$18,160,055) for the State of Alaska Municipal Harbor Facility Grant Program in the FY 2018 state capital budget.	1/24/17	1/24/17
Resolution 17-01-706	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Carson Dorn, Inc. for an amount not to exceed \$66,225 to provide construction period services for the Wastewater Treatment Plant Upgrade project.	1/24/17	1/24/17
Resolution 17-01-707	A Resolution of the Haines Borough Assembly adopting the Alaska Capital Project Submission and Information System priorities (CPSIS) and legislative priorities for FY 2018.	1/24/17	1/24/17
Resolution 17-01-708	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.	2/14/17	2/14/17
Resolution 17-01-709	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.	2/14/17	2/14/17
Resolution 17-01-710	A Resolution of the Haines Borough Assembly to correct manifest clerical errors in four 2016 property tax bills.	2/14/17	2/14/17
Resolution 17-01-711	A Resolution of the Haines Borough Assembly authorizing the borough manager to contract with MRV Architects for an amount not-to-exceed \$111,046 for Haines Library Addition design and a cost estimation fee proposal.	2/14/17	2/14/17
Resolution 17-02-712	A Resolution of the Haines Borough Assembly Authorizing the Filing of a Lawsuit for the Foreclosure of Municipal Real Property Tax Liens.	2/28/17	2/28/17

Haines Borough Resolution Index 2017

Resolution 17-02-713	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 \$55,691.57.	2/28/17	2/28/17
Resolution 17-02-714	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with River Adventures for \$95 per hour for the operation of the 2017 Visitor Shuttle Service.	3/14/17	3/14/17
Resolution 17-02-715	A Resolution of the Haines Borough Assembly confirming the Planning Commission and Port and Harbor Advisory Committee recommendation of Alternative 1A as the preferred option for the Lutak Dock Design and Development Concepts project.	4/11/17	4/11/17
Resolution 17-02-716	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 2017 summer tourism season.	5/9/17	5/9/17
Resolution 17-02-717	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 2017 summer tourism season.	5/9/17	5/9/17
Resolution 17-02-718	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 2017 summer tourism season.	5/9/17	5/9/17
Resolution 17-02-719	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 O. Don Braaten and E. Sue Braaten.	5/9/17	5/9/17
Resolution 17-05-720	A Resolution of the Haines Borough Assembly approving certain unincorporated communities and their respective nonprofit entity for participation in the FY18 Community Assistance Program.	5/30/17	5/30/17
Resolution 17-05-721	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase from Alaska Power and Telephone an Avaya IP-based phone system for an amount not-to-exceed \$41,821.	5/30/17	5/30/17
Resolution 17-06-722	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.	6/13/17	6/13/17
Resolution 17-06-723	A Resolution of the Haines Borough Assembly endorsing the Fourth of July Celebration.	6/27/17	6/27/17
Resolution 17-07-724	A Resolution of the Haines Borough Assembly appointing Election Officials for the Special Election to be held August 15, 2017, and Establishing the wages.	7/25/17	7/25/17

Haines Borough Resolution Index 2017

Resolution 17-07-725	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with Construction Machinery Industrial of Anchorage to purchase a dump truck/sander for Public Works for an amount not-to-exceed \$233,133.	7/25/17	7/25/17
Resolution 17-07-726	A Resolution of the Haines Borough Assembly Ratifying the Agreement to Dispose of Borough-Owned Land Dedicated to Public Use by Vacation of Right of Way to O. Don Braaten and E. Sue Braaten, the Planning Commission's Action, and Directing the Recording of the Resulting Short Plat.	7/25/17	7/25/17
Resolution 17-08-727	A Resolution of the Haines Borough Assembly Requesting a Speed Study by the Alaska Department of Transportation on Lutak Road Between Mile 3.8 and Mile 8.7.	8/8/17	8/8/17
Resolution 17-08-728	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a "Collection Agreement" with the Forest Service with regard to the replacement of the Neva Lake Bridge in Excursion Inlet.	8/22/17	8/22/17
Resolution 17-09-729	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase E-911 system enhancements from Zetron for an amount not-to-exceed \$55,937.16.	9/12/17	9/12/17
Resolution 17-09-730	A Resolution of the Haines Borough Assembly Authorizing the Election Supervisor to Appoint Election Officials for the Regular Election to be held October 3, 2017, and Establishing the Wages.	9/12/17	9/12/17
Resolution 17-09-731	A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to execute a contract with Stickler Construction Company for the Haines Sheldon Museum Rood Replacement project for an amount not to exceed \$95,450	9/26/17	9/26/17
Resolution 17-09-732	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with MRV Architects for the Public Safety Building Design for Exterior Upgrades project for an amount not to exceed \$34,818.	9/26/17	9/26/17
Resolution 17-10-733	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Kendall Ford in the amount of \$30,119 for the purchase of a Ford Interceptor SUV.	10/24/17	10/24/17
Resolution 17-10-734	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.	10/24/17	10/24/17
Resolution 17-11-735	A Resolution of the Haines Borough Assembly authorizing a mutually beneficial land swap to correct Vogel's encroachment on the Borough's right-of-way and improve the Borough's utility easement.	11/07/17	11/07/17

Haines Borough Resolution Index 2017

Resolution 17-11-736	A Resolution of the Haines Borough Assembly authorizing the allocation of FY18 Budgeted Funds to Non-profit Organizations.	11/07/17	11/07/17
Resolution 17-11-737	A Resolution of the Haines Borough Assembly authorizing participation in the Community Development Block Grant (CDBG) Program	11/20/17	11/20/17
Resolution 17-11-738	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with Wolverine Supply for the 2016 Wastewater Treatment Plant Upgrade project extending the contract completion date to January 5, 2018	11/28/17	11/28/17
Resolution 17-11-739	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Wisewood Energy for the Design and Engineering for the Haines School Biomass Heating Project- Phase II for an amount not to exceed \$229,422	11/28/17	11/28/17
Resolution 17-11-740	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with proHNS LLC for an amount not to exceed \$35,000 for marine mammal observation services during construction of the Portage Cove Harbor Expansion Project	11/28/17	11/28/17
Resolution 17-12-741	A Resolution of the Haines Borough Assembly supporting the 2017 Haines Coordinated Transportation Project List to be submitted to the State of Alaska Department of Transportation and Public Facilities.	12/12/17	12/12/17
Resolution 17-12-742	A Resolution of the Haines Borough Assembly amending the Haines Borough Approved Commercial Ski Tour Areas Map *AMENDED*	01/09/18	01/09/18