

Haines Borough Resolution Index 2018

Resolution #	Short Title	Date Adopted by Assembly	Effective Date
Resolution 18-01-743	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.	1/09/18 Amended 2/13/18	1/09/18 Amended 2/13/18
Resolution 18-01-744	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with PND Engineers, Inc. for engineering services for the Portage Cove Harbor Office Retaining Wall and Pad for an amount not to exceed \$35,200.	1/09/18	1/09/18
Resolution 18-02-745	A Resolution of the Haines Borough Assembly Asking the Alaska Legislature to Revisit Alaska Statutes 29.26.250-290 Covering Recall Elections and Clearly Define the Degree of "Cause" Required before Recall May Proceed.	2/13/18	2/13/18
Resolution 18-02-746	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with PND Engineers, Inc. on a Time and Expenses (T&E) reimbursable basis for an amount not to exceed \$225,690 for the Portage Cove Harbor Expansion project for Contract Administration and Construction Inspection Services during construction.	2/13/18	2/13/18
Resolution 18-02-747	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Haight & Associates, Inc. for an amount not to exceed \$50,332 for Wastewater Treatment Plant Electrical and Pump Control Upgrades design.	2/27/18	2/27/18
Resolution 18-02-748	A Resolution of the Haines Borough Assembly approving certain unincorporated communities and their respective nonprofit entity for participation in the FY19 Community Assistance Program.	2/27/18	2/27/18
Resolution 18-03-749	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.	3/13/18	3/13/18
Resolution 18-03-750	A Resolution of the Borough Assembly of the Haines Borough, Alaska, Committing to a Planned Closure of a Portion of the Lutak Port Facility.	3/27/18 Amended 2/12/19 10/22/19	3/27/18 Amended 2/12/19 10/22/19
Resolution 18-04-751	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with Finley Cleaning to provide janitorial services for Public Restrooms during the tourist season.	4/24/18	4/24/18
Resolution 18-04-752	A Resolution of the Haines Borough Assembly creating a Policy for the Naming of Public Places in the Haines Borough.	4/24/18	4/24/18

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Resolution 18-04-753	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 2018 summer tourism season.	5/08/18	5/08/18
Resolution 18-04-754	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 2018 summer tourism season.	5/08/18	5/08/18
Resolution 18-04-755	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 2018 summer tourism season.	5/08/18	5/08/18
Resolution 18-04-756	A Resolution of the Haines Borough Assembly placing a moratorium on new tour permits visiting the Chilkoot Lake and river corridor.	5/09/18	5/09/18
Resolution 18-04-757	A Resolution of the Haines Borough authorizing the Borough Manager to enter into a contract with SERB (Southeast Road Builders) to provide maintenance sand material to the Borough for 2018-2019 for \$27 per cubic yard.	5/29/18	5/29/18
Resolution 18-04-758	A Resolution of the Haines Borough authorizing the Borough Manager to enter into an agreement with Clean Harbors Environmental Services for 2018 household hazardous waste disposal services for an amount not-to-exceed \$30,000.	5/29/18	5/29/18
Resolution 18-04-759	A Resolution of the Haines Borough authorizing the Borough Manager to enter into a professional services agreement with Mertz, CPA & Advisor to provide audit services for the borough for Fiscal years 2018, 2019 and 2020.	5/29/18	5/29/18
Resolution 18-06-760	A Resolution of the Haines Borough Assembly directing the manager to allocate \$90,000 to the Kitchen Remodel Project at the Chilkat Center for the Arts.	6/12/18	6/12/18
Resolution 18-06-761	A Resolution of the Haines Borough Assembly endorsing the Chilkat River Access Working Group Recommendations to the Alaska Department of Transportation and Public Facilities for maintaining and enhancing access to the Chilkat River by design, Haines Highway Project, Phase II.	6/26/18	6/26/18
Resolution 18-06-762	A Resolution of the Haines Borough Assembly supporting a Department of Transportation Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant application for fiscal year 2018 for Lutak Dock improvements.	6/26/18	6/26/18

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Resolution 18-06-763	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 Small Tracts/Mud Bay /Front AC Pipe Replacement.	6/26/18	6/26/18
Resolution 18-07-764	A Resolution of the Haines Borough Assembly endorsing a Memorandum of Understanding with Alaska Marine Lines, Inc. for the Lease of Tidelands and Uplands to Support Construction of a Marine Freight Transfer Facility in Lutak Inlet.	7/10/18	7/10/18
Resolution 18-08-765	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with Vermeer Northwest to purchase a wood chipper for an amount not-to-exceed \$110,808.	8/7/18	8/7/18
Resolution 18-08-766	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with Haight & Associates, Inc. for Wastewater Treatment Plant Electrical and Pump Control Upgrades design to extend the contract completion date to August 31, 2018.	8/7/18	8/7/18
Resolution 18-08-767	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.	8/21/18	8/21/18
Resolution 18-08-768	A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to execute a contract with SERB (Southeast Road Builders) for the Front Street Culvert and Stairs Replacement project for an amount not-to-exceed \$162,300.	8/21/18	8/21/18
Resolution 18-09-769	A Resolution of the Haines Borough Assembly Accepting Additional Federal Secure Rural Schools Revenue in Excess of Budgeted Amount.	9/11/18	9/11/18
Resolution 18-09-770	A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to enter into a contract with Machineworks to provide Janitorial Services for the Borough Administration Building, the Visitor Center and Portions of the Public Safety Building.	9/11/18	9/11/18
Resolution 18-09-771	A Resolution of the Haines Borough Assembly Authorizing the Election Supervisor to Appoint Election Officials for the Regular Election to be Held October 2, 2018, and Establishing the Wages.	9/11/18	9/11/18
Resolution 18-09-772	A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to Execute a Purchase Order with Kendall Ford to Purchase a Pickup for Public Facilities for an amount not-to-exceed \$39,252.	9/11/18	9/11/18

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Resolution 18-09-773	A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to Execute a Purchase Order with One.7, Inc. to Purchase a Street Sweeper for Public Works for an amount not-to-exceed \$75,000.	9/11/18	9/11/18
Resolution 18-09-774	AMENDED Resolution of the Haines Borough Assembly Authorizing the Borough Manager to submit a Land and Water Conservation Fund grant application to the State of Alaska to assist with improvements at Tlingit Park.	10/23/18	10/23/18
Resolution 18-09-775	A Resolution of the Haines Borough Assembly in Support of the Stand for Salmon Citizen's Initiative.	9/25/18	9/25/18
Resolution 18-10-777	A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to contract with MRV Architects for an amount not-to-exceed \$30,000 for Haines Library Addition design to accommodate new Assembly Chambers and a cost estimation fee proposal.	10/23/18	10/23/18
Resolution 18-11-778	A Resolution of the Haines Borough Assembly Supporting the Haines Borough Coordinated Transportation Plan – 2018 edition.	12/04/18	12/04/18
Resolution 18-11-779	A Resolution of the Haines Borough Assembly authorizing participation in the Community Development Block Grant (CDBG) Program.	11/06/18	11/06/18
Resolution 18-11-780	A Resolution of the Haines Borough Assembly Authorizing the Allocation of FY19 Budgeted Funds to Non-Profit Organizations.	11/06/18	11/06/18
Resolution 18-11-781	A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to execute a contract with proHNS LLC for Portage Cove Trail Design for an amount not to exceed \$57,006.	12/04/18	12/04/18