

Haines Borough Resolution Index 2019

Resolution #	Short Title	Date Adopted by Assembly	Effective Date
19-01-782	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.	01/08/19	01/08/19
19-01-783	A Resolution of the Haines Borough Assembly adopting an alternative allocation method for the FY19 shared fisheries business tax program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activities that occurred within the FMA 17: Northern Southeast Fisheries Management Area.	01/08/19	01/08/19
19-01-784	A Resolution of the Haines Borough Assembly accepting the 2018 Independent Auditor's Report and Report on Financial Statements and Auditor's Letter submitted by the Borough's Independent Auditor, Max Mertz of Mertz CPA & Advisors.	01/08/19	01/08/19
19-01-785	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with proHNS LLC for Front Street Water Line Replacement (Design, Contract Administration and Inspection Services) and Mud Bay Road/Small Tracts Road Water Line Replacement (Design and Bid Support Services) for an amount not to exceed \$152,000.	01/08/19	01/08/19
19-01-786	A Resolution of the Haines Borough Assembly authorizing the upgrade and expansion of the Borough's water distribution system in Mathias Avenue with financing shared among the Borough and the landowners benefitting from the extension.	06/11/19	06/11/19
19-01-788	A Resolution of the Haines Borough Assembly adopting FY2020 Alaska Capital Project Submission and Information System (CAPSIS) priorities, additional Haines Borough capital project priorities, and State funding priorities.	01/22/19	01/22/19
19-01-789	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with Kendall Ford to purchase a van for an amount not-to-exceed \$48,394.	01/22/19	01/22/19
19-01-790	A Resolution of the Haines Borough Assembly amending the Haines Borough Approved Commercial Ski Tour Areas Map.	01/22/19	01/22/19
19-01-791	A Resolution of the Haines Borough Assembly accepting the 2018 Market Value Appraisal of Lutak Dock by Integra Realty Resources.	01/22/19	01/22/19

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
19-01-792	A Resolution of the Borough Assembly of the Haines Borough, Alaska, Authorizing the Manager to Negotiate an Agreement for the Acquisition of Real Property for Public Use.	01/22/19	01/22/19
19-02-795	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Island Contractors for the Haines 2019 Wastewater Influent and Lift Station Pump Upgrade project for an amount not-to-exceed \$288,700.	03/12/19	3/12/19
19-03-796	A Resolution of the Haines Borough Assembly affirming the Haines Borough's support of and partnership with the 2020 Census by establishing a Complete Count Committee directed by Haines Economic Development Corporation.	03/26/19	3/26/19
19-03-797	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 \$2,981,761.	03/26/19	3/26/19
19-03-798	A Resolution of the Haines Borough Assembly Urging the Alaska Legislature to Pass a Balanced, Sustainable, and Predictable State Budget to Help Ensure Long Term Social and Economic Stability for the Communities and Citizens of the State of Alaska.	03/26/19	3/26/19
19-03-799	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with Command Fire Apparatus to purchase a 1999 Freightliner pumper /tanker fire truck for the Klehini Valley Volunteer Fire Department (KVVF) for an amount not-to-exceed \$159,000.	03/26/19	3/26/19
19-04-800	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of the Lookout Park Pavilion by sealed bid auction to the highest bidder as specified in Haines Borough Code 14.24.010 (Disposal of personal property).	04/09/19	4/09/19
19-04-801	A Resolution of the Haines Borough Assembly Supporting SBSO, Sponsored by Senator Bishop, a Bill to Raise New Revenue in Support of Capital Needs in the State's K-12 School System.	04/09/19	4/09/19
19-04-802	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with RenoSys for the Design-Build Haines Pool Upgrades (Gutter, Floor and Filtration Replacement) project for an amount not-to-exceed \$497,166.	04/09/19	4/09/19
19-04-803	A Resolution of the Haines Borough Assembly approving certain unincorporated communities and their respective nonprofit entity for participation in the FY20 Community Assistance Program.	04/23/19	4/23/19

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Resolution #	Short Title	Date Adopted by Assembly	Effective Date
19-04-804	A Resolution of the Haines Borough Assembly Authorizing the Participation of its Employees in the Public Employees' Deferred Compensation Plan Of Alaska and the Remittance of the Required Employee Contributions, pursuant to AS 39.45 et seq	04/23/19	4/23/19
19-05-806	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 2019 summer tourism season.	05/14/19	05/14/19
19-05-807	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 2019 summer tourism season.	05/14/19	05/14/19
19-05-808	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 2019 summer tourism season.	05/14/19	05/14/19
19-05-809	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of a 1999 Chevrolet Express G3500 cargo van; 2001 Dodge Ram 2500 truck; 2001 Ford Expedition SUV; 2004 Ford F-250 truck; 2008 Dodge Charger sedan; Kubota diesel tractor with loader and three-point mower; and street sweeper by public sealed bid auction to the highest bidder as specified in Haines Borough Code 14.24.010 {Disposal of personal property}.	05/14/19	05/14/19
19-05-810	A Resolution of the Haines Borough Assembly supporting the Ocean Ranger Program and opposing legislative actions that would repeal the Ocean Ranger Program.	05/14/19	05/14/19
19-05-811	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 2019 for Lutak Dock improvements.	05/28/19	05/28/19
19-05-812	A Resolution of the Haines Borough Assembly postponing consideration of the 2019 heliski map committee and manager's recommendations.	05/28/19	05/28/19
19-06-813	A Resolution of the Haines Borough Assembly adopting ratifying and adopting the Collective Bargaining Agreement between the Haines Borough and Public Employees Local 71.	06/11/19	06/11/19
19-06-814	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with ADCOMM Engineering Company for Radio and Dispatch Technical Services extending the contract completion date to June 28, 2019.	06/11/19	06/11/19

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19-06-815	A Resolution of the Haines Borough Assembly authorizing the Borough Clerk to execute a construction contract with Southeast Road Builders for the Front Street Water Line Replacement project for an amount not to exceed \$313,311.	06/27/19	06/27/19
19-07-817	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with MRV Architects for Haines Library Addition design extending the contract completion date to November 30, 2019.	07/18/19	07/18/19
19-07-818	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with proHNS LLC for Portage Cove Trail Design extending the contract completion date to September 30, 2019.	07/18/19	07/18/19
19-07-819	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation for a loan from the Alaska Drinking Water Fund for the project entitled Small Tracts/Mud Bay AC Pipe Replacement Phase 2.	07/18/19	07/18/19
19-07-820	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation for a loan from the Alaska Clean Water Fund for the project entitled Wastewater Influent and Lift Station Pump Upgrade.	07/18/19	07/18/19
19-07-821	A Resolution of the Haines Borough Assembly declaring October 19, 2019 and March 2, 2020 as Sales Tax-Free Days in the Haines Borough	07/18/19	07/18/19
19-08-822	A Resolution of the Haines Borough Assembly authorizing the Borough Clerk to enter into a contract with Southeast Road Builders to provide D-1 material to the Borough for \$32 per cubic yard	08/20/19	08/20/19
19-08-823	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract change order with Hamilton Construction for the Portage Cove Harbor Boat Launch Improvements project for an amount not to exceed \$1,141,947	08/20/19	08/20/19
19-08-824	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with Kendall Ford to purchase a van for an amount not-to-exceed \$40,000.	08/20/19	08/20/19

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19-09-825	A Resolution of the Haines Borough Assembly authorizing the issuance of amended 2019 property tax bills for five parcels which were overbilled due to a manifest clerical error.	9/10/19	09/10/10
19-09-826	A Resolution of the Haines Borough authorizing the Borough Manager to enter into an amended cooperative agreement with the Alaska Department of Fish and Game for the Portage Cove Boat Launch in the amount of \$3,873,025	09/10/19	09/10/19
19-09-827	A Resolution of the Haines Borough Assembly authorizing the Borough Clerk to execute an emergency contract for Lily Lake Water Transmission Line repairs	09/10/19	09/10/19
19-09-828	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order to the existing proHNS LLC contract for the design of 3 rd avenue AC Pipe Line Replacement for an amount not to exceed \$37,000	09/10/19	09/10/19
19-09-829	A resolution of the Haines Borough Assembly Authorizing the Election Supervisor to Appoint Election Officials for the Regular Election to be held October 1, 2019, and Establishing the Wages.	09/24/19	09/24/19
19-10-830	A Resolution of the Haines Borough Assembly Confirming Investment Objectives for the Haines Permanent Fund, and Confirming Investment Asset Allocation Goals and Performance Benchmarks.	10/08/19	10/08/19
19-10-831	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with PND Engineers, Inc. for Contract Administration and Construction Inspection Services associated with Additive Alternates 1 and 2 of the Portage Cove Sport Boat Launch Project.	10/08/19	10/08/19
19-10-832	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Alaska Sales & Service in the amount of \$37,471 for the purchase of a 2020 Chevrolet Silverado 2500HD Truck for the Police Department.	10/22/19	10/22/19
19-11-834	A Resolution of the Haines Borough Assembly authorizing participation in the Community Development Block Grant (CDBG) Program.	11/12/19	11/12/19
19-11-835S	A Resolution of the Haines Borough Assembly interpreting Haines Borough Charter Section 6.01 Areawide Powers (3) emergency dispatch to include the dispatch of all emergency services including emergency police services.	12/10/19 Amended 8/11/20	12/10/19

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19-11-836	A Resolution of the Haines Borough Assembly authorizing the Haines Borough to join the Alaska Remote Seller Sales Tax Commission for the purpose of developing, implementing, and enforcing a Remote Sellers Sales Tax Code	11/12/19	11/12/19
19-12-837	A Resolution of the Borough Assembly supporting the Haines Borough Coordinated Transportation Plan, 2019 Edition.	12/10/19	12/10/19
19-12-838	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with PDC Engineers to design and administrate the replacement of the Harbor Diesel Tanks for an amount not to exceed \$31,592.	12/10/19	12/10/19
19-12-839	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with Arctic Sales, Inc. to purchase a LED lights for an amount not-to-exceed \$30,000.	12/10/19	12/10/19