

Haines Borough Resolution Index 2020

Resolution #	Title	Date Adopted by Assembly	Effective Date
20-01-842	A Resolution of the Haines Borough Assembly adopting an alternative allocation method for the FY20 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.	01-14-20	01-14-20
20-01-843	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.	01-14-20	01-14-20
20-01-844	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 Wastewater Influent and Lift Station Pump Upgrade on Beach Rd and Skyline Dr for an amount not to exceed \$579,867.	01-14-20	01-14-20
20-01-845	A Resolution of the Haines Borough Assembly accepting the 2019 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.	01-14-20	01-14-20
20-01-846	A resolution of the Haines Borough Assembly Authorizing the Filing of a Lawsuit for the Foreclosure of Municipal Real Property Tax Liens.	01-14-20	01-14-20
20-01-847	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with Curtis Tools For Heroes to purchase 26 Self-Contained Breathing Apparatus (SCBA) for use by the Haines Volunteer Fire Department (HVFD) for an approximate amount of \$175,000.	01-14-20	01-14-20
20-01-848	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 May 25, 2020.	01-28-20	01-28-20
20-01-849	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.	01-28-20	01-28-20
20-01-850	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order with Stryker to purchase 2 Heart Monitors for use by the Haines Volunteer Fire Department (HVFD) for an approximate amount of \$55,500.	01-28-20	01-28-20

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20-01-851	A Resolution of the Haines Borough Requesting the State of Alaska to fulfill its statutory responsibility for maintaining and funding the Alaska Marine Highway System {AMHS) as identified in AS 19.65.050.	01-28-20	01-28-20
20-02-852	A Resolution of the Haines Borough Assembly adopting FY2021 Alaska Capital Project Submission and Information System (CAPSIS) priorities, additional Haines Borough capital project priorities, and State funding priorities.	02-11-20	02-11-20
20-03-853	A Resolution of the Haines Borough Assembly Certifying the Declaration of Emergency in the Haines Borough Based on the Risk to the Public posed by the Global COVID-19 Pandemic and the Substantial Economic Impacts to the Haines Borough	03-24-20	03-24-20
20-03-854	A Resolution of the Haines Borough Assembly Requiring that People Traveling into the Haines Borough Quarantine Related to COVID-19.	03-24-20	03-25-20
20-03-855	A Resolution of the Haines Borough Assembly Requiring People in the Haines Borough to Shelter in Place Related to COVID-19.	03-24-20 Amd 04-14-20	03-25-20 04-14-20
20-03-856	A Resolution of the Haines Borough Assembly for the Temporary Exemption from Sales and Bed Taxes for Short Term Rental until April 28,2020	03-24-20	03-24-20
20-04-859	A Resolution of the Borough Assembly extending the appeal period for Property Assessment Appeals and setting the date of the 2020 Board of Equalization.	04-14-20	04-14-20
20-04-860	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 Phase 3 AC Pipe Replacement 3rd Ave.	04-28-20	04-28-20
20-04-861	A Resolution of the Haines Borough Assembly approving in response to an application from the Ugliers of Haines, Inc., as recommended by the borough assessor, a community purpose property tax exemption for property on Wellfield Road.	04-28-20	04-28-20
20-04-862	A Resolution of the Haines Borough Assembly Supporting a State Parks Recreational Trails Program Grant to Improve and Maintain Fifteen Miles of Haines State Forest Roads.	04-28-20	04-28-20
20-05-863	A Resolution of the Haines Borough Assembly Supporting a State Parks Recreational Trails Program Grant for the Haines Area Trails Access Rehabilitation project.	05-12-20	05-12-20
20-05-864	A Resolution of the Haines Borough Assembly supporting a Strengthened Relationship with Royal Caribbean Cruise Lines.	05-12-20	05-12-20

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20-05-865	A Resolution of the Haines Borough Assembly authorizing the Borough Clerk to execute a construction contract with Glacier Construction, dba Southeast Road Builders for the Small Tracts/Mud Bay Rd AC Pipe Replacement project for an amount not to exceed \$ 1,379,275.50	05-12-20	05-12-20
20-05-866	A Resolution of the Haines Borough Assembly accepting Coronavirus Relief Funds in the amount of \$4,007,216.22	05-26-20	05-26-20
20-05-867	A Resolution of the Haines Borough Assembly Authorizing the Borough Mayor to Enter into a Lease Modification with Delta Western, Inc.	05-26-20	05-26-20
20-05-868	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with PDC Engineers for the Haines 2019 Phase II Wastewater Influent and Lift Station Pump Upgrade project design for an amount not-to-exceed \$40,901.	05-26-20	05-26-20
20-05-869	A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to execute a contract with proHNS Engineers, LLC. for Contract Administration and Construction Inspection Services associated with the Small Tracts, Mud Bay Road AC Pipe Replacement Project in an amount not to exceed \$97,774.00	05-26-20	05-26-20
20-05-870	A Resolution of the Haines Borough Assembly approving certain unincorporated communities and their respective nonprofit entity for participation in the FY21 Community Assistance Program.	05-26-20	05-26-20
20-06-871	A Resolution of the Haines Borough Assembly authorizing the Interim-Borough Manager to execute a contract with GeoConex to replace our 911 equipment in the Haines Dispatch Center for an amount not to exceed \$35,960.00.	06-23-20	06-23-20
20-06-872	A Resolution of the Haines Borough Assembly dedicating CARES Act funds in the Haines Borough	06-23-20	06-23-20
20-06-873	A Resolution of the Haines Borough Assembly authorizing the Borough Clerk to execute a construction contract with Glacier Construction, dba Southeast Road Builders for the Piedad Springs Expansion for an amount not to exceed \$ 176,550.00	06-23-20	06-23-20
20-07-874	A Resolution of the Haines Borough Assembly authorizing the Manager to execute a construction contract with Chilkat Custom Contractors, LLC for the Haines Public Safety Building Apparatus Bay Door Upgrades for an amount not to exceed \$ 100,866.00	07-14-20	07-14-20

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20-07-875	A Resolution of the Haines Borough Assembly authorizing the Interim Borough Manager to execute a construction contract with Glacier Construction, dba Southeast Road Builders for the Ad/Alt A of Small Tracts/Mud Bay Rd/3 rd Avenue AC Pipe Replacement project for Phase 3 AC Pipe Replacement on 3 rd Avenue for an amount not to exceed \$ 715,888.00.	07-14-20	07-14-20
20-07-876	A Resolution of the Haines Borough Assembly Authorizing the Interim Borough Manager to execute a contract with proHNS Engineers, LLC. for Contract Administration and Construction Inspection Services associated with the Small Tracts, Mud Bay Road AC Pipe Replacement Project Ad Alt A Phase 3 3 rd Ave in an amount not to exceed \$37,184.00	07-14-20	07-14-20
20-07-877	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of a 1994 Ford L9000 Class 8 Dump Truck; a Roll on-roll off dock and 1999 Chevrolet Express G3500 Cargo Van (Old CYD Van) by public sealed bid auction to the highest bidder as specified in Haines Borough Code 14.24.010 (Disposal of personal property).	07-28-20	07-28-20
20-07-878	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with PDC Engineers for the Tlingit Park Upgrade Pole Building project design and engineering for an amount not-to-exceed \$29,120.	07-28-20	07-28-20
20-08-879	A Resolution of the Haines Borough Assembly Dedicating Additional CARES Act Funds in the Haines Borough	08-11-20	08-11-20
20-09-880	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Bob's Services, LLC in an amount not to exceed \$45,000 for the purchase, delivery and installation of a Nose Plow Addition for the Public Works Department.	09-08-20	09-08-20
20-09-881	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Bob's Services, LLC in an amount not to exceed \$45,000 for the purchase, delivery and installation of a Nose Plow Addition for the Public Works Department.	09-08-20	09-08-20
20-09-882	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase a 1,000 gallon aboveground fuel storage tank from Anchorage Tank for the approximate amount of \$35,000 plus shipping.	09-08-20	09-08-20

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20-09-883	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase a 1,000 gallon aboveground fuel storage tank from Anchorage Tank for the approximate amount of \$35,000 plus shipping.	09-08-20	09-08-20
20-09-884	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to rebuild the Wastewater Treatment Plant Filter Press and purchase a CAT Skid Steer for approximately \$295,000.	09-08-20	09-08-20
20-09-885	A Resolution of the Haines Borough Assembly Declaring an Economic Disaster in the Haines Borough due to COVID-19 and Poor Regional Returns of All Salmon Species	09-08-20	09-08-20
20-09-886	A Resolution Of The Haines Borough Assembly Authorizing The Election Supervisor To Appoint Election Officials For The Regular Election To Be Held October 6, 2020, And Establishing The Wages.	09-22-20	09-22-20
20-09-887	A Resolution of the Haines Borough Assembly Supporting the Alaska Department of Transportation and Public Facilities improvement project at the Haines Airport.	09-22-20	09-22-20
20-09-888	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Craig Taylor Equipment in an amount not to exceed \$134,000 for the purchase and delivery of a John Deere Cab Tractor.	09-22-20	09-22-20
20-09-889	A Resolution of the Haines Borough Assembly Supporting a State Parks Recreational Program Grant to Create a Continuous Trail Easement for the Ripinski Trail.	09-22-20	09-22-20
20-10-890	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase items required for the Water Fill Station from Elemech, Inc. in the approximate amount of \$27,180.	10-13-20	10-13-20
20-10-891	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Northwest Barriers, LLC for the Haines Lutak Dock Fence and Gate Project for an approximate amount of \$84,198.77.	10-13-20	10-13-20

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20-10-892	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 WWTP Phase IV Electrical Upgrades for an amount not to exceed \$640,952.	10-13-20	10-13-20
20-10-893	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.	10-13-20	10-13-20
20-11-894	A Resolution of the Borough Assembly Supporting The Haines Borough Coordinated Transportation Plan, 2020 Edition.	11-10-20	11-10-20
20-11-895	A Resolution of the Haines Borough Assembly authorizing the Interim Borough Manager to execute a construction contract with Bettisworth North Architects, Inc. for the Haines Public Safety Building design and planning for an amount not to exceed \$ 338,167.00	11-10-20	11-10-20
20-12-896	A Resolution of the Haines Borough Assembly supporting full funding (\$14,049,988) for the State of Alaska Municipal Harbor Facility Grant Program in the FY 2022 state capital budget.	12-15-20	12-15-20
20-12-897	A Resolution of the Haines Borough Assembly Certifying the Declaration of Emergency in the Haines Borough Based on the Risk to the Public posed by the major Winter Storm Event in the Haines Borough.	12-8-20	12-8-20
20-12-898	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Catholic Community Services, CCS, for the Haines Care-A-Van Transportation Services for an amount not-to-exceed \$32,400.00.	12-15-20	12-15-20