

# Haines Borough Resolution Index

## 2023

nResolution #	Title	Date Adopted by Assembly	Effective Date
<b>23-01-1018</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to apply to the State of Alaska, Department of Transportation (ADOT) for a Transportation Alternatives Program (TAP) Grant to build the Portage Cove Interpretive Trail Segment 1 and Segment 6A.	<b>1/10/23</b>	<b>1/10/23</b>
<b>23-01-1019</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to apply to the State of Alaska, Department of Transportation (ADOT) for a Community Transportation Program (CTP) Grant to repair and upgrade FAA Road	<b>1/24/23</b>	<b>1/24/23</b>
<b>23-02-1020</b>	A Resolution of the Haines Borough Assembly setting investment objectives, investment asset allocations, and performance benchmarks for the Haines Permanent Fund.	<b>2/14/23</b>	<b>2/14/23</b>
<b>23-02-1021</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Johnson Controls Fire Protection for the Haines School Access Control Project for an amount not to exceed \$ 99,800.00.	<b>2/14/23</b>	<b>2/14/23</b>
<b>23-02-1022</b>	A Resolution of the Haines Borough Assembly supporting the replacement of the P/V Enforcer for the Alaska Wildlife Troopers.	<b>2/14/23</b>	<b>2/14/23</b>
<b>23-02-1023</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a time extension with Glacier Construction, Inc., dba Glacier Construction for completion of the Totem Street Repairs.	<b>2/14/23</b>	<b>2/14/23</b>
<b>23-02-1024</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a time extension with Glacier Construction Inc., dba Glacier Construction, for completion of the Porcupine Trail Road Repairs.	<b>2/14/23</b>	<b>2/14/23</b>
<b>23-02-1025</b>	A Resolution of the Haines Borough Assembly accepting the 2022 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.	<b>2/14/23</b>	<b>2/14/23</b>
<b>23-02-1026</b>	A Resolution of the Haines Borough Assembly adopting the 2023 Haines Coordinated Public Transit-Human Services Transportation Plan and Project List to be submitted to the State of Alaska Department of Transportation and Public Facilities.	<b>2/28/23</b>	<b>2/28/23</b>
<b>23-02-1027</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute an Owner's Advisor contract with Turnagain Marine Construction, for Phase II of the Progressive Design-Build of the Lutak Dock Replacement Project for a Guaranteed Maximum Price (GMP) of \$25,694,147.00.	<b>2/28/23</b>	<b>2/28/23</b>
<b>23-03-1029</b>	A Resolution of the Haines Borough Assembly approving certain unincorporated communities and their respective nonprofit entity for participation in the FY24 Community Assistance Program.	<b>3/14/23</b>	<b>3/14/23</b>
<b>23-03-1030</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with L & B Projects for the Haines Senior Center Carpet & Vinyl Flooring Replacement for an amount not to exceed \$30,860.00.	<b>3/14/23</b>	<b>3/14/23</b>
<b>23-03-1031</b>	A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to execute a Change Order to the contract with proHNS Engineers, LLC. for Professional Engineering and Design Services associated with 5 <sup>th</sup> and 6 <sup>th</sup> Avenue Drainage Improvements for an amount not to exceed \$24,828.00.	<b>3/14/23</b>	<b>3/14/23</b>
<b>23-03-1032</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Litter Diggers and Landscaping LLC for the Haines Brush Clearing Project for an amount not to exceed \$57,750.00.	<b>3/14/23</b>	<b>3/14/23</b>

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<b>23-03-1033</b>	A Resolution of the Haines Borough Assembly Expressing the importance of the Alaska Constitution and the Grand Jury System	<b>3/28/23</b>	<b>3/28/23</b>
<b>23-04-1034</b>	A Resolution of the Haines Borough Assembly Adopting the Grants for Non-Profit Organizations Application Materials for Use by Local Non-profits for Proposed Budget Appropriations	<b>4/11/23</b>	<b>4/11/23</b>
<b>23-04-1035</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Chilkat Custom Contractors for the Haines Harbor – Landscaping project for an estimated amount of \$70,000.	<b>4/11/23</b>	<b>4/11/23</b>
<b>23-04-1036</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with Agnew::Beck Consulting or the Haines Borough Comprehensive Plan Revision – 2024 for an estimated amount of \$99,621.	<b>4/25/23</b>	<b>4/25/23</b>
<b>23-05-1037</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Polyseal Insulation for the Pool Roof Insulation, Suspended Ceiling, and Lighting project for an estimated amount of \$135,00.	<b>5/9/23</b>	<b>5/9/23</b>
<b>23-05-1038</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Glacier Construction, Inc. dba Southeast Road Builders for the Beach Road Lift Station Replacement for an amount not to exceed \$360,250	<b>5/9/23</b>	<b>5/9/23</b>
<b>23-05-1039</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Glacier Construction, Inc dba Southeast Road Builders for the Soap Suds Alley Area Repairs for an amount not to exceed \$1,528,937.50.	<b>5/9/23</b>	<b>5/9/23</b>
<b>23-05-1040</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Glacier Construction, Inc dba Southeast Road Builders for the Beach Road Repairs for an amount not to exceed \$1,193,305.	<b>5/9/23</b>	<b>5/9/23</b>
<b>23-05-1041</b>	A Resolution of the Haines Borough Assembly authorizing the Election Supervisor to appoint Election Officials for the special election to be held June 6, 2023, and establishing the wages.	<b>5/25/23</b>	<b>5/25/23</b>
<b>23-05-1042</b>	A Resolution of the Haines Borough Assembly Authorizing an Owner-Built Water Main Extension within the Townsite Service Area to Lot 9 Theater Drive.	<b>5/25/23</b>	<b>5/25/23</b>
<b>23-05-1043</b>	A Resolution of the Haines Borough Assembly Authorizing an Owner-Built Water and Sewer Main Extensions within the Townsite Service Area to Lot 4 Lynnvista Estates II Subdivision.	<b>5/25/23</b>	<b>5/25/23</b>
<b>23-06-1044</b>	A Resolution of the Haines Borough Assembly Regarding Additional Community Purpose Property Tax Exemptions for 2023 and 2024 to Specific Properties.	<b>6/13/23</b>	<b>6/13/23</b>
<b>23-06-1047</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Glacier Construction, INC. dba Southeast Road Builders for the FAA Road Asphalt Patching Repairs for an amount not to exceed \$180,900.	<b>6/27/23</b>	<b>6/27/23</b>
<b>23-07-1048</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to dispose of a 2005 Ford Ambulance, a 2012 Ford F250 Super Duty Crew Cab truck, and a 2014 Ford Explorer Interceptor by public sealed bid auction to the highest bidder as specified in Haines Borough Code 14.24.010 (Disposal of personal property).	<b>6/27/23</b>	<b>6/27/23</b>

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<b>23-07-1049</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to Allow Excursion Inlet Residents the Use of the Gravel extracted from the Haines Borough Gravel Pit located in Excursion Inlet (parcel B-EXC-0I-0100) per Haines Borough Code Section 14, Acquisition and Disposal of Borough Property.	<b>7/11/23</b>	<b>7/11/23</b>
<b>23-07-1050</b>	A Resolution of the Haines Borough Assembly accepting Parcel 3-HHY-30-0400	<b>7/25/23</b>	<b>7/25/23</b>
<b>23-07-1051</b>	A Resolution of the Haines Borough Assembly accepting the 2023 Haines Borough Water and Sewer Master Plan	<b>8/8/23</b>	<b>8/8/23</b>
<b>23-08-1052</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a professional services contract with KPFF Consulting Engineers to Inspect the Portage Cove Harbor Steel Pile Breakwater for an amount not to exceed \$136,624.00	<b>8/22/23</b>	<b>8/22/23</b>
<b>23-08-1053</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to apply for a loan with the Alaska Department of Environmental Conservation for Water System Modeling for an amount not to exceed \$100,000.	<b>8/22/23</b>	<b>8/22/23</b>
<b>23-09-1054</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Glacier Construction, Inc. dba Southeast Road Builders for the Small Boat Harbor Sidewalk Replacement project for an amount not to exceed \$279,730.	<b>9/12/23</b>	<b>9/12/23</b>
<b>23-09-1055</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a contract with Key Mechanical for a new Icehouse Coil for an amount not to exceed \$37,465.	<b>9/12/23</b>	<b>9/12/23</b>
<b>23-09-1056</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with SEAK LLC for the Senior Village Sidewalk Replacement project for an amount not to exceed \$58,807.75.	<b>9/12/23</b>	<b>9/12/23</b>
<b>23-09-1057</b>	A Resolution of the Haines Borough Assembly Authorizing the borough Manager to execute a Change Order to the Contract with Southeast Road Builders Soap Suds Alley Contract for Portage Street Drainage Improvements for an amount not to exceed \$382,305 and extend the contract by 61 days.	<b>9/12/23</b>	<b>9/12/23</b>
<b>23-09-1058</b>	A Resolution of the Haines Borough Assembly authorizing the allocation of FY24 Budgeted Funds to Non-profit Organizations.	<b>9/26/23</b>	<b>9/26/23</b>
<b>23-09-1059</b>	A Resolution of the Haines Borough Assembly authorizing the Election Supervisor to appoint Election Officials for the regular election to be held October 3, 2023, and establishing the wages.	<b>9/26/23</b>	<b>9/26/23</b>
<b>23-09-1060</b>	A Resolution of the Haines Borough Assembly Establishing the Haines community Builder Award Program.	<b>9/26/23</b>	<b>9/26/23</b>
<b>23-09-1061</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services agreement with proHNS to prepare a Haines Borough Inflow and Infiltration Study for an amount not to exceed \$86,410.	<b>9/26/23</b>	<b>9/26/23</b>
<b>23-09-1062</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute an engineering contract with RESPEC, LLC for the Backup Generators Project at the Administration Building & Library and Piedad Water Treatment Plant for an amount not to exceed \$37,210.00.	<b>9/26/23</b>	<b>9/26/23</b>

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<b>23-09-1063</b>	A Resolution of the Haines Borough Assembly Authorizing the Designation of Charles Cacciola of Chandler, Falconer, Munson & Cacciola as Borough Attorney.	<b>9/26/23</b>	<b>9/26/23</b>
<b>23-10-1065</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with PEI LLC for the PC Dock Capstan Electrical Installation project for an amount not to exceed \$101,900.	<b>10/10/23</b>	<b>10/10/23</b>
<b>23-10-1066</b>	A Resolution of the Haines Borough Assembly allowing Commercial Vessel Storage at Portage Cove.	<b>10/10/23</b>	<b>10/10/23</b>
<b>23-10-1067</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to apply for a grant with the Alaska Department of Environmental Conservation for a Lead Service Line Inventory Grant for up to \$75,000.	<b>10/10/23</b>	<b>10/10/23</b>
<b>23-10-1068</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a construction contract with Henry Construction Inc. for the Chilkat Center Attic Insulation project for an amount not to exceed \$99,950.	<b>10/10/23</b>	<b>10/10/23</b>
<b>23-10-1069</b>	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.	<b>10/24/23</b>	<b>10/24/23</b>
<b>23-10-1070</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase items required for the Wastewater Treatment Plant Upgrade required by the 2020 Storm event from DXP/Alaska Pump & Supply for an amount not to exceed \$35,572.	<b>10/24/23</b>	<b>10/24/23</b>
<b>23-11-1071</b>	A Resolution of the Haines Borough Assembly authorizing the correction of the 2022 and 2023 property assessment rolls and resulting tax bills for Real Property account, C-COV-00-0100, which apparently had an incorrect assessed value due to a manifest clerical error.	<b>11/14/23</b>	<b>11/14/23</b>
<b>23-11-1072</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to extend the construction contract with Glacier Construction, Inc. dba Southeast Road Builders for the Beach Road Repairs Dec 2020 Storm Event 4585-DR-AK project by 273 days and increase the contract by an amount not to exceed \$6,243.52.	<b>11/14/23</b>	<b>11/14/23</b>
<b>23-11-1073</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to extend the construction contract with Glacier Construction Inc., dba Southeast Road Builder for the Soap Suds Alley Area Repairs Dec 2020 Storm Event 4585-DR-AK project by 243 days and increase the contract for an amount not to exceed \$15,042.62.	<b>11/14/23</b>	<b>11/14/23</b>
<b>23-11-1074</b>	A Resolution of the Haines Borough Assembly supporting full funding in the amount of \$7,664,667 for the State of Alaska Municipal Harbor Facility Grant Program in the FY 2025 state capital budget.	<b>11/14/23</b>	<b>11/14/23</b>
<b>23-11-1075</b>	A Resolution of the Borough Assembly Supporting the Haines Borough Coordinated Transportation Plan, 2023 Edition.	<b>11/28/23</b>	<b>11/28/23</b>

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<b>23-11-1076</b>	A Resolution of the Borough Assembly authorizing the Borough Manger to execute a contract with Catholic Community Services, CCS, for the Haines Care-A-Van Transportation Services for an amount not-to-exceed \$100,029.00	<b>11/28/23</b>	<b>11/28/23</b>
<b>23-11-1077</b>	A Resolution of the Haines Borough Assembly Certifying that the Haines Borough did suffer significant effects during the program base year from Fisheries Business Activities that occurred within the FMA 17: Northern Southeast Fisheries Management Area.	<b>11/28/23</b>	<b>11/28/23</b>
<b>23-11-1078</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to purchase a 2024 Chevrolet Tahoe for the Police Department for an amount not to exceed \$85,000.	<b>11/28/23</b>	<b>11/28/23</b>
<b>23-11-1079</b>	A Resolution of the Haines Borough Assembly in Support of Raising the Maximum Available Alaska Department of Transportation Harbor Facility Grant to \$7,500,000 for Eligible Project on an Annual Basis.	<b>11/28/23</b>	<b>11/28/23</b>
<b>23-11-1080</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with AP Triton for the Operation Audit-Fire Department Strategic Planning project for an estimated amount of \$41,996.00	<b>11/28/23</b>	<b>11/28/23</b>
<b>23-11-1081</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a purchase order for a Caterpillar Snow Bucket for an amount not to exceed \$42,755.	<b>12/12/23</b>	<b>12/12/23</b>