

# Haines Borough Resolution Index

## 2024

Resolution #	Title	Date Adopted by Assembly	Effective Date
<b>24-01-1082</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with Agnew::Beck for an additional \$78,130 to complete the Comprehensive Plan Revision.	<b>01/09/24</b>	<b>01/09/24</b>
<b>24-01-1083</b>	A Resolution of the Haines Borough Assembly Supporting Efforts to Improve Competitiveness and Resilience of the Alaska Seafood Industry.	<b>01/09/24</b>	<b>01/09/24</b>
<b>24-01-1084</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a Professional Services Agreement with Appraisal Company of Alaska, LLC to provide contract Assessor Services for the Haines Borough.	<b>01/23/24</b>	<b>01/23/24</b>
<b>24-01-1085</b>	A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to Enter into a Contract with Windward Strategies to Provide Federal Lobbying Services for \$36,000.	<b>01/23/24</b>	<b>01/23/24</b>
<b>24-01-1087</b>	A Resolution of the Haines borough Assembly Authorizing the Borough Manager to Enter into a Contract with Reid Harris, Harris Advocacy to Provide State Lobbying Services for \$36,000.	<b>02/13/24</b>	<b>02/13/24</b>
<b>24-02-1088</b>	A Resolution of the Haines Borough Assembly accepting the 2023 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>02/13/24</b>	<b>02/13/24</b>
<b>24-02-1089</b>	A Resolution of the Haines Borough Assembly approving certain unincorporated communities and their respective nonprofit entity for participation in the FY25 Community Assistance Program.	<b>02/13/24</b>	<b>02/13/24</b>
<b>24-02-1090</b>	A Resolution of the Haines Borough Assembly Supporting the Passage of House Bill 201: An Act Changing the Residency Requirements for Hunting, Trapping and Sport Fishing Privileges.	<b>02/13/24</b>	<b>02/13/24</b>
<b>24-02-1091</b>	A Resolution of the Haines Borough Assembly delegating to appointed Board of Equalization Board for 2024 Board of Equalization per HBC 3.72.110.	<b>02/13/24</b>	<b>02/13/24</b>
<b>24-02-1092</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute an engineering contract with Reid Middleton for the Portage Cove (Cruise Ship) Floating Dock Concept Design project for an amount not to exceed \$29,500.	<b>02/13/24</b>	<b>02/13/24</b>
<b>24-02-1093</b>	A Resolution of the Haines Borough Assembly authorizing the Borough Manager to extend the construction contract with Bore Tide Construction for the School Roof Replacement Phases II and III project for an amount not to exceed \$579,900.00.	<b>02/13/24</b>	<b>02/13/24</b>
<b>24-02-1094</b>	A Resolution of the Haines Borough Assembly adopting FY2025 Alaska Capital Project Submission and Information System (CAPSIS) priorities, additional Haines Borough capital project priorities, and State funding priorities.	<b>02/13/24</b>	<b>02/13/24</b>
<b>24-02-1095</b>	A Resolution of the Haines Borough Assembly Supporting the Continuation of the Alaska Bald Eagle Preserve Advisory Council.	<b>02/13/24</b>	<b>02/13/24</b>
<b>24-02-1096</b>	A Resolution of the Haines Borough Assembly Supporting the Closure of the Letnikof Cove Harbor Pipe Moorage Floats.	<b>2/27/24</b>	<b>2/27/27</b>
<b>24-02-1097</b>	A Resolution of the Haines Borough Assembly supporting a Port Infrastructure Development Program (PDIP) Discretionary Grant application for fiscal year 2024 for Letnikof Cove Harbor with improvements and authorizing the Borough Manager to Contract with Alaska Municipal League for Grant Writing Support in an amount not to exceed \$15,000.	<b>2/27/24</b>	<b>2/27/24</b>
<b>24-02-1098</b>	A Resolution of the Haines Borough Authorizing the Borough Attorney to File Suit to Collet Past Due Sales Tax from Salmon Run Fishing Lodge, LLC in Excursion Inlet.	<b>2/27/24</b>	<b>2/27/24</b>

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<b>24-02-1099</b>	A Resolution of the Haines Borough Assembly authorizing an appeal of the Department of Homeland Security's Federal Emergency Management Agency (FEMA) deobligation of funding in the amount of \$1,435,834.75 related to the permanent repair of Porcupine Trail Road and authorizing the Borough Manager to Contract with Birch Horton Bittner & Cherot for Consultation Services associated with review of appeal documents.	<b>2/27/24</b>	<b>2/27/24</b>
<b>24-02-1100</b>	A Resolution of the Haines Borough Assembly Supporting the Current Membership Configuration of the Alaska Marine Highway Operations Board.	<b>2/27/24</b>	<b>2/27/24</b>
<b>24-02-1101</b>	A Resolution of the Haines Borough Assembly Supporting the Passage of Senate Bill House Bill 171: An Act Changing the Residency Requirements for Sport Fishing, Hunting, and Trapping Privileges.	<b>2/27/24</b>	<b>2/27/24</b>