

**Adopted**

**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 benefiting from the extension.**

**WHEREAS**, HBC 13.04.150 requires Haines Borough Assembly approval by resolution in accordance with plans and methods of funding for the extension of water mains; and

**WHEREAS**, the Borough has received application for water service to tax account C-690-04-0B00, a parcel fronted on Mathias Avenue approximately 200 ft. distant from the existing water main; and

**WHEREAS**, tax account C-690-05-0200, a parcel fronted on Mathias Avenue, will be benefited equally by the water main extension; and

**WHEREAS**, the Mathias Avenue neighborhood is currently served with 290 ft. of a 4" diameter water main and lacks a fire hydrant; and

**WHEREAS**, an 8" diameter water pipe is necessary to provide adequate pressure to service a fire hydrant; and

**WHEREAS**, it is prudent that the Borough seize the opportunity to upgrade 290 ft. of Mathias Avenue water main pipe from 4" to 8" and install a fire hydrant while extending the service 200 ft. to the referenced parcels; and

**WHEREAS**, the costs of the project including design, plan review, construction and inspection are estimated at \$62,050,


**NOW, THEREFORE, BE IT RESOLVED** that the Mathias Avenue water main will be upgraded and expanded in accordance with state-approved plans and will be financed by the Haines Borough Capital Improvement Projects fund (estimated \$38,100) and tax accounts C-690-05-0200 and C-690-04-0B00 each paying 1/2 of the actual cost of the main extension prior to a residential hook-up for service.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 11th day of June, 2019.

Attest:

  
Alekka Fullerton, CMC, Borough Clerk



  
Janice Hill, Mayor