

**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.**

**WHEREAS**, the Haines Borough Assembly has determined to prioritize the Borough's FY 2020 legislative priorities; and

**WHEREAS**, it is the intent of the Assembly to provide the Alaska Governor, Legislature, and state officials adequate information to represent the needs of the Borough concerning legislative requests, including necessary funding requirements,

**NOW, THEREFORE, BE IT RESOLVED**, by the Haines Borough Assembly, Haines, Alaska:

Section 1.A The following capital budget priorities are identified as Haines Borough priorities for the State of Alaska for FY 2020:

1. Wastewater Treatment Facility Replacement Phases III and IV
2. South Portage Cove Harbor Expansion – Moorage Floats
3. Second Avenue Reconstruction – Main Street to Mud Bay Road
4. Fire Hall/Police/Emergency Medical Facility Replacement Design
5. Secure Lutak Dock Face
6. Municipal Sludge Composter

Section 1.B The following capital projects are identified for future funding:

1. South Portage Cove Harbor Expansion – Drive Down Ramp
2. Haines Sheldon Museum – ADA Upgrades
3. Municipal Swimming Pool – Air Handling Unit
4. Haines Sheldon Museum – Environmental Controls
5. Chilkat Center – Air Handling Unit
6. Totem, Portage and Blacksmith Street Reconstruction

Section 2. The Borough identifies the following budget priorities for the State:

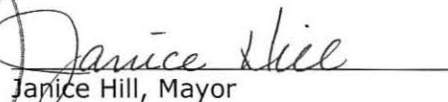
1. Full Funding for Education
2. Alaska Marine Highway System
3. Department of Environmental Conservation Municipal Matching Grant Program
4. Community Assistance Program
5. Alaska Department of Public Safety – State Troopers

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 22nd day of January, 2019.

Attest:

  
Alekka Fullerton, CMC, Borough Clerk



  
Janice Hill, Mayor