

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a cooperative agreement with the Alaska Department of Fish and Game for the Portage Cove Boat Launch in the amount of \$2,981,761.

WHEREAS, the Haines Borough is requesting funding for construction of a new two-lane boat launch ramp with boarding float and upland parking improvements at Portage Cove Harbor; and

WHEREAS, the Alaska Department of Fish and Game (ADFG), through its Division of Sport Fish, offers Federal Aid in Sport Fish Restoration Recreational Boating Access Program funding; and

WHEREAS, the boat launch work includes preliminary design/permitting and final design/construction; and

WHEREAS, the Haines Borough Assembly on 12/13/16 adopted Resolution 16-12-695 to authorize entering into a cooperative agreement with ADFG for the Portage Cove Boat Launch in the amount of \$500,000 for design/permitting; and

WHEREAS, the assembly on 2/26/19 approved the Portage Cove Boat Launch 95% design; and

WHEREAS, ADFG has amended the cooperative agreement for the construction phase of the project; and

WHEREAS, the department will fund this phase in the amount of \$2,981,761; and

WHEREAS, the source of funding shall be 75 percent from the Federal Aid in Sport Fish Restoration Act and 25 percent from state matching funds; and

WHEREAS, work on the uplands of the Portage Cove Harbor Expansion project serves as the match for the construction phase,

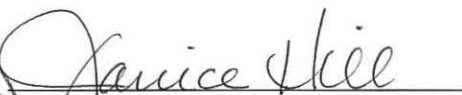
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to enter into a cooperative agreement with the Alaska Department of Fish and Game for the Portage Cove Boat Launch in the amount of \$2,981,761.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 26th day of March, 2019.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor