

HAINES BOROUGH, ALASKA
RESOLUTION No. 19-07-820

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation for a loan from the Alaska Clean Water Fund for the project entitled Wastewater Influent and Lift Station Pump Upgrade.

WHEREAS, the Wastewater Influent and Lift Station Pump Upgrade project includes design of the wastewater treatment plant influent and 1-mile lift station upgrade, and design and construction of improvements for wastewater lift stations at Beach Road and Skyline Drive; and

WHEREAS, these pumps repeatedly have been unable to keep up with flows during heavy rain events; and

WHEREAS, the Haines Borough seeks to obtain the necessary financial assistance for the project; and

WHEREAS, the State of Alaska, Department of Environmental Conservation (ADEC) is able to offer funding through the Alaska Clean Water Fund; and

WHEREAS, the project currently is ranked third on an Alaska Clean Water Fund priority list for fiscal year 2020; and

WHEREAS, the loan questionnaire received additional points for "replacement of pipes or facilities that are documented as leaking or constructed of inferior materials" by improving structurally impaired lift station wet wells; and

WHEREAS, the loan of up to \$579,867 would be repaid over no more than a 20-year term, with an estimated 1.5 percent finance rate; and

WHEREAS, the loan has a \$289,934 subsidy (50%) in the form of principal forgiveness for Disadvantaged Community Assistance; and

WHEREAS, upon receiving the loan agreement document, Haines Borough Charter Section 3.03 will require assembly authorization by ordinance to borrow the money,

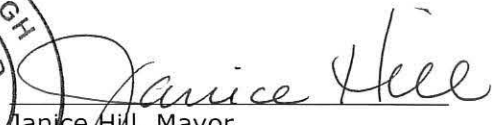
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation for a loan from the Alaska Clean Water Fund for the project entitled Wastewater Influent and Lift Station Pump Upgrade.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 18th day of July, 2019.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor