

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into an amended cooperative agreement with the Alaska Department of Fish and Game for the Portage Cove Boat Launch in the amount of \$3,873,025.

WHEREAS, on December 13, 2016, the Haines Borough Assembly, pursuant to Resolution 16-12-695, authorized the Borough to enter into a Cooperative Agreement with the Alaska Department of Fish and Game (ADF&G) in the amount of \$500,000 for the first phase of the Portage Cove Boat Launch project (design and permitting); and

WHEREAS, on March 26, 2019, the Haines Borough Assembly, pursuant to Resolution 19-03-797, authorized the Borough to enter into an amended cooperative agreement with ADFG for the Portage Cove Boat Launch project in the amount of \$2,981,761 for the construction phase of the project; and

WHEREAS, on July 24, 2019, the Haines Borough Assembly authorized the execution of a contract with Hamilton Construction for the Portage Cove Harbor Boat Launch Improvements project which excluded Add Alternates 3,4 and 5 since funding for those Add Alternates was not yet confirmed; and

WHEREAS, the Haines Borough has been awarded an additional \$1,220,000 of the FY20 Sport Fish Recreational Boating and Angler Access funds for the express purpose of construction and contract administration and inspection for Additive Alternates 3 -5; and

WHEREAS, on August 20, 2019, the Haines Borough Assembly authorized the execution of a Change Order with Hamilton Construction to include Add Alternates 3,4 and 5; and

WHEREAS, the Cooperative Agreement with Alaska Department of Fish and Game, Division of Sport Fish now needs to be amended to increase the amount of funding payable by Fish and Game to \$ 3,873,025; 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; and

WHEREAS, this Cooperative Agreement Amendment Two supersedes Amendment One; and

WHEREAS, this Cooperative Agreement Amendment Two is the agreement between the Haines Borough and ADF&G with respect to reimbursement for construction costs and DOES NOT include the amounts payable by ADF&G to PND for contract administration and inspections;

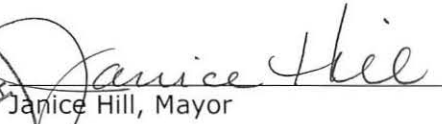
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to enter into a cooperative agreement with the Alaska Department of Fish and Game for the Portage Cove Boat Launch in the amount of \$3,873,025.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 10th day of September, 2019.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor