HAINES BOROUGH, ALASKA RESOLUTION No. 16-05-675

Adopted

A Resolution of the Haines Borough Assembly authorizing the extension and increased size of 450-feet of water main along Bear Trails Lane at a borough cost of approximately \$28,000.

WHEREAS, a developer proposed to extend the water main to two lots along Bear Trails Lane at an estimated cost of \$15,000; and

WHEREAS, the Haines Borough would like to increase the size of the service to accommodate the goals of the Haines Borough's Water and Sewer Master Plan; and

WHEREAS, the Haines Borough has applied to ADEC for funding to extend the Bear Trails Lane water main on multiple occasions; and

WHEREAS, the Small Tracts Water Main extension project, of which this is a component, is ranked #13 on the statewide Alaska Drinking Water Funding Priority Planning List; and

WHEREAS, Haines Borough Code 18.60.010 states "....The borough may require any or all parts of such installation to be oversized, however the additional cost beyond the size needed for the development will be borne by the borough"; and

WHEREAS, the Haines Borough will provide the approximate \$28,000 to increase the main to 8" HDPE, add a three valve cluster, add a fire hydrant, and an additional service; and

WHEREAS, the developer will provide the \$15,000 it would have cost to provide the smaller 2" service to his two lots; and

WHEREAS, the Haines Borough has appropriate CIP funds for design and extension of water utilities,

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the extension and increased size of 450-feet of water main along Bear Trails Lane.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 10^{th} day of May, 2016.

BOR

OCTOBER 17

ATE OF ALAS

Attest:

Julie Cozzi, MMC, Borough Clerk

Jan Hill, Mayor