

**A Resolution of the Haines Borough Assembly designating the acquisition of State of Alaska, Department of Environmental Conservation (ADEC) grant funds for the project entitled Sewer Treatment Plant Health and Safety Upgrades as the number one local state funding priority for fiscal year 2018.**

**WHEREAS**, the Haines Borough through the State of Alaska, Department of Environmental Conservation (ADEC) will request grant funding for Haines Sewer Treatment Plant Health and Safety Upgrades; and

**WHEREAS**, the ADEC has requested that the Haines Borough identify if this project is the community's number one local state funding priority for fiscal year 2018; and

**WHEREAS**, Haines Sewer Treatment Plant Health and Safety Upgrades will provide for improving the screening process that removes incoming solids to the facility and replacing the existing belt filter press with a screw press; and

**WHEREAS**, upgrades will allow screening to be done on the first floor, which will reduce energy costs incurred from pumping the sewage to the second floor, and will allow for greater energy efficiency; and

**WHEREAS**, this project will reduce health risks to employees and the general public, enhance safe operating conditions, and significantly reduce operating costs; and

**WHEREAS**, the Haines Borough seeks to obtain the necessary financial assistance for Sewer Treatment Plant Health and Safety Upgrades; and

**WHEREAS**, the ADEC is able to offer funding through the Municipal Matching Grant program,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly designates Sewer Treatment Plant Health and Safety Upgrades as the number one local state funding priority for fiscal year 2018.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 28<sup>th</sup> day of June, 2016.



*Janice Hill*  
Janice Hill, Mayor

Attest:

*Julie Cozzi*

Julie Cozzi, MMC, Borough Clerk

Deputy Clerk for J.  
Cozzi