

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 \$500,000.

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 as part of the harbor expansion project; and

WHEREAS, PND Engineers, Inc. in June 2016 estimated the cost of this work at \$4.6 million; and

WHEREAS, the Alaska Department of Fish and Game, through its Division of Sport Fish, offers Federal Aid in Sport Fish Restoration Recreational Boating Access Program funding that would reimburse 75 percent of this estimated project cost; and

WHEREAS, the boat launch work would be completed in two phases: preliminary design and permitting; and final design and construction; and

WHEREAS, the Alaska Department of Fish and Game has prepared a cooperative agreement for the first phase of the Portage Cove Boat Launch; and

WHEREAS, the department will fund this phase in the amount of \$500,000; 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

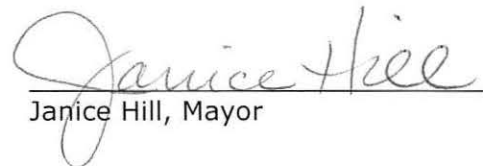
WHEREAS, once the phase is complete, this cooperative agreement will be amended to address additional funding needed for Phase II of the boat launch project; and

WHEREAS, contracted work on the uplands of the Portage Cove Harbor Expansion project would serve as the Haines Borough match for the second phase,

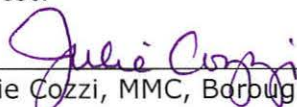
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to enter into a cooperative agreement with the Alaska Department of Fish and Game for the Portage Cove Boat Launch in the amount of \$500,000.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of December, 2016.




Janice Hill, Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk