

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation (ADEC) for a loan from the Alaska Drinking Water Fund for the project entitled Small Tracts/Mud Bay/Front AC Pipe Replacement.

WHEREAS, Phase I of the Small Tracts/Mud Bay/Front AC Pipe Replacement project replaced approximately 2,900 feet of asbestos cement (AC) pipe with HDPE pipe on Small Tracts/Mud Bay roads and Front Street; and

WHEREAS, Phase II will add another 2,900 feet on Small Tracts and Mud Bay Rd; and

WHEREAS, last summer an additional 1800 feet of AC pipe was identified on 3rd Ave from Mud Bay Rd to Haines Highway; and

WHEREAS, ADEC has authorized the Borough to include this additional AC pipe in the scope of work for Phase 2 of the Small Tracts/Mud Bay/Front St AC Pipe Replacement; and

WHEREAS, ADEC is able to offer funding through the Alaska Drinking Water Fund; and

WHEREAS, the project is currently ranked second on the Alaska Drinking Water Fund priority list for fiscal year 2020; and

WHEREAS, the loan questionnaire received additional points as a public health project that "will correct potential long-term, chronic health threats, or resolve serious distribution system problems or leaks"; and

WHEREAS, the loan for Phase 2 of the Small Tracts/Mud Bay/Front Street/3rd Avenue of up to \$1,329,860 would be repaid over no more than a 20-year term; and


WHEREAS, the Haines Borough qualifies for a \$500,000 subsidy in the form of principal forgiveness due to the Disadvantaged Community Assistance program; and

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

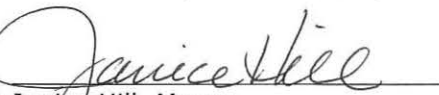
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation (ADEC) for a loan from the Alaska Drinking Water Fund for the project entitled Small Tracts/Mud Bay/Front/3rd Ave Phase 2 AC Pipe Replacement.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 28 day of January 2020.

Attest:


Alekka Fullerton, Borough Clerk




Janice Hill, Mayor