

HAINES BOROUGH, ALASKA
RESOLUTION No. 20-04-860

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 Phase 3 AC Pipe Replacement 3rd Ave.

WHEREAS, Phase I of the Small Tracts/Mud Bay/Front AC Pipe Replacement project will replace 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 added 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 roll this additional AC pipe into 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 loan for Phase 3 AC Pipe Replacement 3rd Ave of up to \$1,000,000 would be repaid over no more than a 20-year term; and

WHEREAS, the loan *may* have a \$500,000 subsidy in the form of principal forgiveness, the maximum subsidy granted for Disadvantaged Community Assistance; and

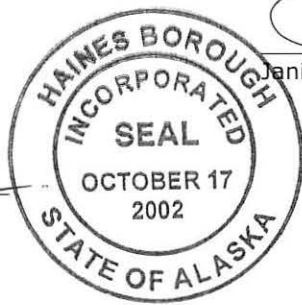
WHEREAS, upon receiving the loan agreement document, Haines Borough Charter Section 3.03 will require assembly authorization by ordinance to borrow the money,

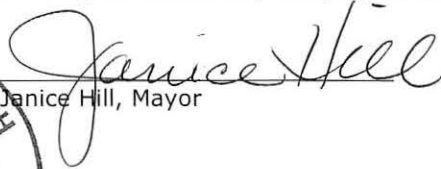
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation (ADEC) for a loan from the Alaska Drinking Water Fund for the project entitled Phase 3 AC Pipe Replacement 3rd Ave.

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

Attest:

Alekka Fullerton, Borough Clerk




Janice Hill, Mayor