HAINES BOROUGH, ALASKA RESOLUTION No. 20-07-878

Adopted

Janige/Hill, Mayor

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with PDC Engineers for the Tlingit Park Upgrade Pole Building project design and engineering for an amount not-to-exceed \$29,120.

WHEREAS, the Borough entered into a contract on May 18, 2020 with PDC Engineers to provide Professional Design and Engineering Services to the Haines Borough for small projects; and

WHEREAS, the Tlingit Park Rehabilitation and Harbor Park Connection project has received a Land and Water Conservation Fund (LWCF) grant in the amount of \$216,312 (it is a 50/50 matching grant) for the entire project; and

WHEREAS, the Haines Borough has partnered with the Chilkoot Indian Association (CIA) on the construction of this project; and

NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with PDC Engineers for the Tlingit Park Upgrade Pole Building project design and engineering for an amount not-to-exceed \$29,120.

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

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OCTOBER 17

Alekka/Fullerton, CMC, Borough Clerk

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