

HAINES BOROUGH, ALASKA
RESOLUTION No. 20-10-892

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to apply to the State of Alaska, Department of Environmental Conservation for a loan from the Alaska Clean Water Fund for the WWTP Phase IV Electrical Upgrades for an amount not to exceed \$640,952.

WHEREAS, the Alaska Department of Environmental Conservation lists structurally impaired waste water treatment facilities as a public health threat; and

WHEREAS, the current electrical system is over 27 years old and is prone to frequent breakdowns and as new equipment is renovated or replaced in the system, the current electrical configuration has experienced interface issues and system failure; and

WHEREAS, the Haines Borough has been on a multi-year, multi-phased process to replace and upgrade the Waste Water Treatment Plant (WWTP) which has exceeded its useful life; and

WHEREAS, in the last two years, the Borough has completed Phases I and II of the upgrades, and the CARES Act Ad Hoc Committee has authorized the use of funds to complete Phase III to rebuild the filter press and purchase a skid steer; and

WHEREAS, the WWTP Phase IV Electrical Upgrades will complete the last of the planned upgrades; and

WHEREAS, the State of Alaska, Department of Environmental Conservation (ADEC) has funding available through the Alaska Clean Water Fund; and

WHEREAS, the loan of up to \$1,000,000 would be repaid over no more than a 20-year term, with an estimated 1.5 percent finance rate; and

WHEREAS, the loan has a \$500,000 subsidy (50%) in the form of principal forgiveness for Disadvantaged Community Assistance; and

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

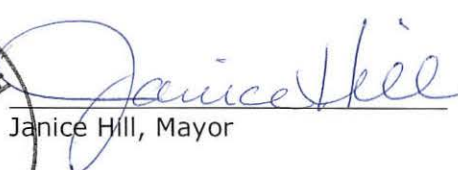
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly authorizes the Interim Borough Manager to apply to the State of Alaska, Department of Environmental Conservation for a loan from the Alaska Clean Water Fund for the project entitled WWTP Phase IV Electrical Upgrades.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of October 2020.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Janice Hill, Mayor