

ADOPTED

HAINES BOROUGH, ALASKA
RESOLUTION No. 21-06-919

A Resolution of the Haines Borough Assembly Supporting the Revised Lutak Dock Design and Development Concept for Phase 1 and 2.

WHEREAS, the Haines Borough staff worked with R&M Consultants, Inc. for a revised Lutak Dock Design and Development Concept; and

WHEREAS, on May 21, 2021, the concept was introduced to the Haines Borough Assembly; and

WHEREAS, on May 27, 2021, the Port and Harbor Advisory Committee reviewed the proposed Lutak Dock Phased Concepts and recommended to the assembly that they adopt this proposal and abandon the previous design concept 1A and quickly move forward; and

WHEREAS, on June 3, 2021, the community was introduced to the new design concept at a Lutak Dock Town Hall meeting so that the community could review the new concepts and ask questions; and

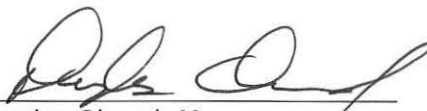
WHEREAS, on June 10, 2021, the Planning Commission reviewed the design concept and recommends that the Assembly proceed with the revised Lutak Dock Design and proceed with a focus on the phased steps; and

WHEREAS, this new concept uses a phased approach to support the existing dock and provide more uplands; and

WHEREAS, the assembly's preferred option will be used when seeking grant funding and will not commit the Borough to a particular design,

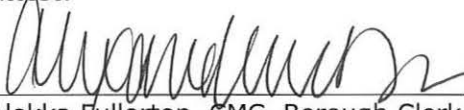
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly confirms the Planning Commission and Port and Harbor Advisory Committee recommendation of the new design concept for the Lutak Dock Design and Development Concept for Phase 1 and 2.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 22nd day of June, 2021.



Douglas Olerud, Mayor

Attest:



Alekka Fullerton, CMC, Borough Clerk

