

Adopted Amendment

HAINES BOROUGH, ALASKA
RESOLUTION No. 21-10-941

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a loan with the Alaska Department of Environmental Conservation for Haines Water System Master Plan. For an amount not to exceed \$100,000.

WHEREAS, the Water System Master Plan is a critical tool to help the Haines Borough plan and prioritize capital improvement projects; and

WHEREAS, the last time Haines completed a Master Plan was in 2014 and most of the projects identified in the plan have been completed; and

WHEREAS, the Director of Public Facilities and the Water and Sewer Supervisor recommend the Borough complete a new Haines Water System Master Plan; and

WHEREAS, the State of Alaska, Department of Environmental Conservation (ADEC) has approved funding the project through the Alaska Drinking Water Fund; and

WHEREAS, the loan of up to \$100,000 would be repaid over no more than a 5-year term, with an estimated 1.5 percent finance rate; and

WHEREAS, the loan has a \$75,000 subsidy (75%) in the form of principal forgiveness for Disadvantaged Community Assistance; and

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 for a loan from the Alaska Drinking Water Fund for the project entitled Haines Water System Master Plan.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 26th day of October 2021 and amended the 22nd day of December 2021.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Douglas Olerud, Mayor