

Adopted

HAINES BOROUGH, ALASKA  
RESOLUTION No. 22-04-963

**A Resolution of the Haines Borough Assembly Supporting Phases 1-3 of the Lutak Dock Replacement project.**

**WHEREAS**, on June 22, 2021, the Haines Borough Assembly approved the new design for the Lutak Dock Design and Development Concept for Phase 1 and Phase 2; and

**WHEREAS**, the Borough applied for a FY21 Rebuild American Infrastructure with Sustainability and Equity (RAISE) grant for the Lutak Dock Design and Development Concept; and

**WHEREAS**, the Borough was awarded a RAISE grant in the amount of \$20,000,000 from the federal government; and

**WHEREAS**, design improvements were imagined whereby a ship could tie up to the dock face of Lutak Dock with some modifications including an approach dock (elevated loading ramp) and an additional dolphin; and

**WHEREAS**, the new design improvements have become the new Phase 3 whereas the "old" Phase 3 which was a new bulkhead resulting in an additional useable 0.60 acres at an estimated cost of almost \$10,977,000 has been abandoned; and


**WHEREAS**, in February 2022, the new Phase 3 design concept plans were received and reviewed by the Port and Harbor Advisory Committee; and

**WHEREAS**, on April 7, the Planning Commission reviewed the new Lutak Dock Replacement project, including the new Phase 3 and recommends the design to the Assembly; and

**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 Replacement Projects and Development Concept for Phases 1-3.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 12th day of April, 2022.

Attest:

  
Alekka Fullerton, CMC, Borough Clerk



  
Douglas Olerud, Mayor