

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a contract with HDR for Haines Borough Special Projects and Grant Writing Services ongoing support in an amount not-to-exceed \$31,469.68.**

**WHEREAS**, the Haines Borough requested qualifications from individuals/companies who have experience in grant writing, planning, and project development and management; and

**WHEREAS**, the borough received ten responses with descriptions of professional qualifications; and

**WHEREAS**, the Borough Manager, Borough Clerk, Contracts and Grants Administrator, Finance Director and Director of Public Facilities reviewed all of the professional qualifications and selected three companies to provide services to the Haines Borough on an as-needed basis; and

**WHEREAS**, HDR was one of the companies selected and they were immediately engaged to assist the Borough with the development of an application for a Coronavirus Capital Projects Fund grant for the Haines Community Safety and Training Center through the Alaska Governor's Office in the amount of \$7,239.80; and

**WHEREAS**, HDR will provide additional, ongoing support with researching potential grants and grant writing services for the Haines Community Safety and Training Center on a time and materials basis not to exceed \$31,469.68; and

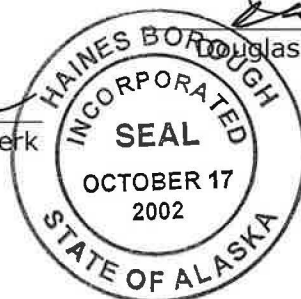
**WHEREAS**, budgeted funds available under Professional and Contractual sufficient for this project are immediately available; and

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a contract with HDR for \$38,709.52 for hiring HDR as a grant writer/special projects consultant for the Haines Community Safety and Training Center.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 26th day of April, 2022.

Attest:

  
Alekka Fullerton, CMC, Borough Clerk





Douglas Olerud, Mayor