

**A Resolution of the Haines Borough Assembly Authorizing the Borough Manager to Enter into a Contract with Windward Strategies to Provide Federal Lobbying Services for \$36,000.**

**WHEREAS**, the existing Public Safety Building is in dire need of replacement; and

**WHEREAS**, the Haines Borough needs to use all available resources to obtain funding for its replacement; and

**WHEREAS**, the most likely avenue for funding the replacement of the public safety building will be a combination of federal and state funding; and

**WHEREAS**, the Haines Borough has other needs for which federal grant programs may be available; and

**WHEREAS**, the Haines Borough needs assistance securing funding for the Public Safety Building replacement among other projects; and

**WHEREAS**, a Committee of the Whole met on August 17, 2022 to meet and interview Windward Strategies; and

**WHEREAS**, Windward Strategies and our existing state lobbyist, Ted Popley, indicated a willingness to work together to secure financing for the Haines Borough; and

**WHEREAS**, a contract to hire a lobbyist is exempt from the competitive sealed bid requirements of Haines Borough Code (HBC) section 3.60.090 since it is a contract involving the obtaining of professional or specialized services such as, but not limited to, services rendered by architects, attorneys, engineers, and other specialized; and

**WHEREAS**, there are sufficient, unbudgeted funds in the General Fund (Fund 01) to cover this professional services contract; and

**NOW, THEREFORE, BE IT RESOLVED BY THE HAINES BOROUGH ASSEMBLY** that the Borough Manager is hereby authorized to enter into an annually renewable contract with Windward Strategies to provide federal lobbying services to the Haines Borough in the amount of \$36,000 plus expenses.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 24th day of August, 2022.

Attest:

  
Alekka Fullerton, CMC, Borough Clerk



  
Douglas Olerud, Mayor