

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to amend loan CW 395261-S with the Alaska Department of Environmental Conservation for Phase II of the Wastewater Influent and Lift Station Pump Upgrade to include Beach Road Lift Station Sewer Main Extension for an amended amount not to exceed \$659,867.**

**WHEREAS**, the Wastewater Influent and Lift Station Pump Upgrade project includes design and construction of improvements for wastewater lift stations at Beach Road and Skyline Drive and these pumps have repeatedly been unable to keep up with flows during heavy rain events; and

**WHEREAS**, in 2020, the Haines Borough received a loan for up to \$579,867 to replace the pumps at Beach Road and Skyline Lift Stations with a \$289,934 subsidy in the form of principal forgiveness; and

**WHEREAS**, in the course of the work on Beach Road, they found the existing sewer main was not where our original mapping indicated; the sewer main is over 20 feet below the current system and out of alignment requiring the need for an additional approximately 500 LF of new main to bring it back into alignment; and

**WHEREAS**, the Haines Borough applied to Alaska DEC SRF for an amendment to the current loan for an additional \$80,000 to correct the issue; and

**WHEREAS** the project was approved by Alaska DEC in the SRF Program SFY 23 Intended Use Plan to amend loan CW 395261-S for a total loan of up to \$659,867 that would be repaid over no more than a 20-year term, with an estimated 1.5 percent finance rate; and

**WHEREAS**, the loan continues to carry a \$289,934 subsidy 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 for an amendment to CW 395261-S from the State of Alaska, Department of Environmental Conservation for a loan from the Alaska Clean Water Fund for the project entitled Wastewater Influent and Lift Station Pump Upgrade in an amended amount of \$659,867.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of September 2022.

Attest:

  
Alekka Fullerton, CMC, Borough Clerk



  
Douglas Olerud, Mayor