

HAINES BOROUGH, ALASKA
RESOLUTION No. 23-08-1053

Adopted

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

WHEREAS, the Water System Modeling project will enable the Water Department to use technology to model our water distribution system and function using Geographic Information System (GIS); and

WHEREAS, the modeling project will allow desktop simulation of proposed changes to the water distribution system, carry out Fire-Flow analysis, perform Zone Management scenarios, identify leaks and places of low pressure and assist in other tasks; and


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

WHEREAS, the 5-year loan of up to \$100,000 is recommended for a \$75,000 principal loan forgiveness for Disadvantaged Community Assistance,


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 Water System Modeling in and amount not to exceed \$100,000.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 22nd day of August, 2023.

Attest:


Alekka Fullerton, CMC, Borough Clerk




Douglas Olerud, Mayor