## HAINES BOROUGH, ALASKA RESOLUTION No. 23-10-1067

## Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to apply for a grant with the Alaska Department of Environmental Conservation for a Lead Service Line Inventory Grant for up to \$75,000.

**WHEREAS**, pursuant to the terms of the Alaska Drinking Water Fund, Revised Statutes of Alaska, the State of Alaska has authorized the making of grants to authorized applicants to aid in the construction of specific public projects; 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 grant program will provide up to \$75,000 to help identify lead service lines which need to be replaced to enhance public health and comply with lead standards; and

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager, or her designee, to furnish such information as the Alaska Department of Environmental Conservation may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Alaska Department of Environmental Conservation as may be required by law or regulation, and to receive payment on behalf of the Haines Borough.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 10th day of October, 2023.

Attest:

Douglas Olerud, Mayor

Fullerton, MMC, Borough Clerk

OCTOBER 17

OF ALL