

HAINES BOROUGH  
RESOLUTION No. 24-01-1082

**Adopted**

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with Agnew::Beck for an additional \$78,130 to complete the Comprehensive Plan Revision.**

**WHEREAS**, the Haines Borough Assembly awarded the contract for the Haines Borough Comprehensive Plan Revision to Agnew::Beck per Resolution 23-04-1036 on April 25, 2023 in the estimated amount of \$99,621; and

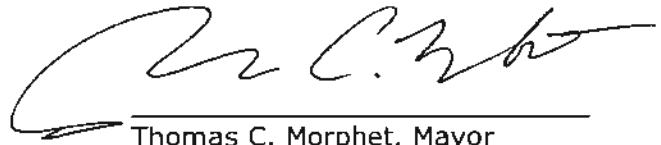
**WHEREAS**, the Haines Borough Assembly provided \$78,130 additional funds in its FY24 Budget Amendment contained in Ordinance 23-11-663 to complete the Comprehensive Plan Revision; and

**WHEREAS**, these services will be paid for out of Fund 23 – Economic Development, and available monies are sufficient; and

WHEREAS, Haines Borough Code Section 3.60.190 provides that all change orders in excess of \$25,000 require assembly approval,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the Borough Manager to execute a change order with Agnew::Beck for \$78,130 to complete the Comprehensive Plan Revision.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 9<sup>th</sup> day of January, 2024.

  
Thomas C. Morphet, Mayor

Attest:  
  
Alekka Fullerton, MMC, Borough Clerk

