

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

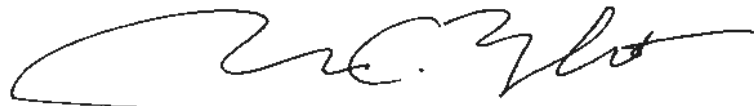
WHEREAS, Windward Strategies has indicated a willingness to work together with our State lobbyist to secure financing for the Haines Borough; and

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 Economic Development Fund (Fund 23) 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 23th day of January, 2024.



Thomas C. Morphet, Mayor

Attest:


Alekka Fullerton, MMC, Borough Clerk