

**AN ORDINANCE OF THE HAINES BOROUGH, PROVIDING FOR THE ADDITION OR AMENDMENT OF SPECIFIC LINE ITEMS TO THE FY17 BUDGET.**

BE IT ENACTED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Effective Date. This ordinance shall become effective immediately upon adoption.

Section 3. Appropriation. This appropriation is hereby authorized as part of the budget for the fiscal year July 1, 2016 through June 30, 2017.

Section 4. Purpose. To provide for the addition or amendment of specific line items to the FY17 budget as follows:

<b>(1) To appropriate \$5,000 of harbor enterprise fund launch ramp fees for repairs to the Letnikof launch ramp.</b>						
		Current FY17 Budget	Proposed FY17 Budget	Fund Balance Increase / (Decrease)*		
92-01-00-7230	Material & Equipment	\$7,850	\$12,850	(\$5,000)		
<b>(2) To appropriate \$55,000 of areawide general funds to pay a settlement agreement with former Borough Manager William Seward.</b>						
		Current FY17 Budget	Proposed FY17 Budget	Fund Balance Increase / (Decrease)*		
01-01-11-7710	Assembly Appropriations - Seward	\$0	\$55,000	(\$55,000)		
<b>(3) To appropriate \$6,500 of areawide general funds to the Haines Senior Citizens Center Inc. (aka Haines Senior Village) to engage professional services as proposed by consultant, Dan Austin of St. Vincent de Paul, including: a financial and operational analysis report, the organization of financial records, and meeting with Alaska Housing Finance Authority on the Village's behalf. This would be phase one of a two phase project.</b>						
		Current FY17 Budget	Proposed FY17 Budget	Fund Balance Increase / (Decrease)*		
01-01-11-7710	Assembly Appropriations - HSCCI	\$0	\$6,500	(\$6,500)		
<b>(4) To adjust current and previous year appropriations for Capital Improvement Projects.</b>						
<u>Source</u>	<u>Project</u>	<u>Current Budget</u>	<u>Expended</u>	<u>Remaining</u>	<u>Proposed Budget</u>	<u>Increase / (Decrease) Budgeted Expense</u>
FY13CIP	Harbor Fuel Facility Cardlock	22,190	0	22,190	2,190	(20,000)
FY15CIP	Admin Building Spatial Modifications	35,000	1,179	33,821	0	(33,821)
FY15CIP	Harbor New Plow for Pickup	5,500	0	5,500	0	(5,500)
<i>Proposed</i>	Wastewater Treatment Plant Improv.	-	-	-	59,321	59,321
FY16CIP	Chilkat Ctr Upper Auditorium Repairs	14,000	0	14,000	0	(14,000)
<i>Proposed</i>	Chilkat Center AHU	-	-	-	14,000	14,000
FY17	New Boat Launch Ramp Match	75,000	0	75,000	0	(75,000)
<i>Proposed</i>	Harbor Moorage Floats	-	-	-	75,000	75,000
<b>Total</b>						<b>\$0</b>

Haines Borough  
Ordinance No. 17-04-456  
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ADOPTED BY A DULY CONSTITUTED QUORUM OF THE HAINES BOROUGH ASSEMBLY THIS 9th DAY OF May, 2017.

ATTEST:

  
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Julie Cozzi, MMC, Borough Clerk

  
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Janice Hill, Mayor

Date Introduced: 04/11/17  
Date of First Public Hearing: 04/26/17  
Date of Second Public Hearing: 05/09/17-Adopted

