

AN ORDINANCE OF THE HAINES BOROUGH, PROVIDING FOR THE ADDITION OR AMENDMENT OF SPECIFIC LINE ITEMS TO THE FY11 BUDGET.

BE IT ORDAINED BY THE ASSEMBLY OF THE HAINES BOROUGH, ALASKA:

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, 2010 through June 30, 2011.

Section 4. Purpose. To provide for the addition or amendment of specific line items to the FY11 budget as follows:

| (1) To adjust appropriations for insurance to reflect updated cost projections: | | | | |
|--|-------------------------------|------------------------|-------------------------|--|
| | | Current FY11 Budget | Proposed FY11 Budget | Fund Balance Increase / (Decrease) |
| 01 01-10-7351 | Insurance - Administration | 6,200 | 4,400 | 1,800 |
| 01 01-11-7351 | Insurance - Assembly | 420 | 345 | 75 |
| 01 01-15-7351 | Insurance - Finance | 3,600 | 3,175 | 425 |
| 01 01-17-7351 | Insurance - Assessment | 1,300 | 1,095 | 205 |
| 01 02-50-7351 | Insurance - Dispatch | 1,350 | 1,225 | 125 |
| 01 04-20-7351 | Insurance - Facilities | 6,775 | 3,440 | 3,335 |
| 01 07-00-7351 | Insurance - Ports | 14,500 | 13,380 | 1,120 |
| 01 08-00-7351 | Insurance - Chilkat Center | 10,100 | 7,915 | 2,185 |
| 01 14-00-7351 | Insurance - Library | 6,820 | 5,630 | 1,190 |
| 01 15-00-7351 | Insurance - Museum | 3,450 | 4,600 | (1,150) |
| 01 16-05-7351 | Insurance - Parks | 0 | 1,275 | (1,275) |
| 01 16-10-7351 | Insurance - CYD | 750 | 685 | 65 |
| 01 16-15-7351 | Insurance - Pool | 2,650 | 2,135 | 515 |
| 02 02-00-7351 | Insurance - Police | 15,500 | 14,470 | 1,030 |
| 02 04-00-7351 | Insurance - Public Works | 10,390 | 8,115 | 2,275 |
| 20 03-00 7351 | Insurance - Ambulance | 4,400 | 4,220 | 180 |
| 23-02-00 7351 | Insurance - Tourism | 2,275 | 1,890 | 385 |
| 23-03-00 7351 | Insurance - Econ. Development | 700 | 590 | 110 |
| 25-01-00 7351 | Insurance - Fire District #1 | 9,570 | 8,030 | 1,540 |
| 90 01-00 7351 | Insurance - Water | 5,050 | 4,085 | 965 |
| 91 01-00 7351 | Insurance - Sewer | 5,600 | 5,835 | (235) |
| 92 01-00 7351 | Insurance - Harbor | 5,100 | 7,500 | (2,400) |
| Total reduction to budgeted insurance expense | | | | 12,465 |

| (2) To adjust appropriations for payroll expense to reflect changes in union bargaining agreement and worker's compensation insurance: | | | | |
|---|----------------------------|------------------------|-------------------------|--|
| | | Current FY11 Budget | Proposed FY11 Budget | Fund Balance Increase / (Decrease) |
| 01 01-10-611X | Payroll - Administration | 302,645 | 301,879 | 766 |
| 01 01-15-611X | Payroll - Finance | 264,270 | 268,604 | (4,334) |
| 01 01-17-611X | Payroll - Assessment | 251,055 | 254,962 | (3,907) |
| 01 02-50-611X | Payroll - Dispatch | 285,457 | 292,741 | (7,284) |
| 01 07-00-611X | Payroll - Ports | 172,938 | 182,696 | (9,758) |
| 01 14-00-611X | Payroll - Library | 266,498 | 268,154 | (1,656) |
| 01 15-00-611X | Payroll - Museum | 193,092 | 193,619 | (527) |
| 02 02-00-611X | Payroll - Police | 424,824 | 435,959 | (11,135) |
| 02 04-00-611X | Payroll - Public Works | 299,624 | 297,199 | 2,425 |
| 23-02-00 611X | Payroll - Tourism | 146,375 | 149,770 | (3,395) |
| 25-01-00 611X | Payroll - Fire District #1 | 153,711 | 156,463 | (2,752) |
| Total increase to budgeted payroll expense | | | | (\$41,557) |

| (3) To adjust appropriations to reflect increase in Haines Animal Rescue Kennel (H.A.R.K.) animal control services contract: | | | | |
|---|-----------------------|------------------------|-------------------------|--|
| | | Current FY11 Budget | Proposed FY11 Budget | Fund Balance Increase / (Decrease) |
| 02 04-10-7312 | Professional Services | 40,500 | 47,340 | (\$6,840) |

| (4) To appropriate funds for the Mayor's Centennial Celebration picnic: | | | | |
|--|--------------------|------------------------|-------------------------|--|
| | | Current FY11 Budget | Proposed FY11 Budget | Fund Balance Increase / (Decrease) |
| 01 01-11-7312 | Discretionary Fund | 0 | \$3,000 | (\$3,000) |

| (5) To appropriate funds for travel to the Committee of the Whole Meeting in Excursion Inlet on 8/3/2010: | | | | |
|--|--------|------------------------|-------------------------|--|
| | | Current FY11 Budget | Proposed FY11 Budget | Fund Balance Increase / (Decrease) |
| 01 01-11-7334 | Travel | 0 | \$2,850 | (\$2,850) |

| (6) To appropriate funds for a new computer for the Public Facilities department: | | | | |
|--|------------------------|------------------------|-------------------------|--|
| | | Current FY11 Budget | Proposed FY11 Budget | Fund Balance Increase / (Decrease) |
| 01-04-20-7241 | Computer & Peripherals | 0 | \$1,500 | (\$1,500) |

| (7) To appropriate funds for the Boat Harbor Fuel Pump Upgrades Project | | | | |
|--|----------------------------|------------------------|-------------------------|--|
| | | Current FY11 Budget | Proposed FY11 Budget | Fund Balance Increase / (Decrease) |
| 92-01-00-7312 | Professional & Contractual | 0 | \$25,000 | (\$25,000) |

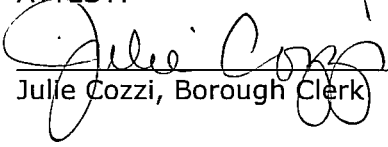
| (8) To adjust appropriation for assessment services to reflect the hiring of an "Assessor-in-Training" instead of an "Assessor" and contracting with Appraisal Company of Alaska for contract assessment services. | | | | |
|---|----------------------------|------------------------|-------------------------|--|
| | | Current FY11 Budget | Proposed FY11 Budget | Fund Balance Increase / (Decrease) |
| 01-01-17-61XX | Payroll Expense | 125,641 | 62,400 | \$63,241 |
| 01-01-17-7312 | Professional & Contractual | 0 | 55,000 | (55,000) |
| Total reduction to budget for assessment | | | | 8,241 |

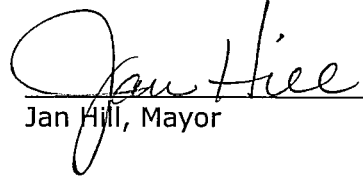
| (9) To accept and appropriate grant funds from the AK D.O.T. and to appropriate \$50,000 from harbor deferred maintenance funds as a 50% local match for the following harbor improvements: boat grid electrical service upgrades, boat grid fender pile improvements, boat grid access stairway, boat grid walkway addition, and harbor float safety ladders. | | | | |
|---|------------------------------|------------------------|-------------------------|--|
| | | Current FY11 Budget | Proposed FY11 Budget | Fund Balance Increase / (Decrease) |
| 42-92-04-4341 | State Revenue | 0 | 50,000 | 50,000 |
| 42-92-04-7392 | Project Expenditures | 0 | 100,000 | (100,000) |
| 42-92-04-8263 | Operating Xfer from Harbor | 0 | 50,000 | 50,000 |
| 92-98-00-8263 | Operating Xfer to grant fund | 0 | 50,000 | (50,000) |
| Net cost to Borough of harbor improvements in excess of grant funding | | | | (50,000) |

| (10) To appropriate \$10,000 from the Economic Development Fund as a local match for a grant application currently being developed for a Hydroelectric Reconnaissance / Feasibility Study at Excursion Inlet through the Alaska Energy Authority Renewable Energy Fund program. | | | | |
|--|----------------------------|------------------------|-------------------------|--|
| | | Current FY11 Budget | Proposed FY11 Budget | Fund Balance Increase / (Decrease) |
| 23-03-00-7312 | Professional & Contractual | 0 | 10,000 | (10,000) |

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE HAINES BOROUGH ASSEMBLY THIS
24th DAY OF AUGUST, 2010.

ATTEST:


Julie Cozzi, Borough Clerk


Jan Hill, Mayor

Date Introduced: 07/27/10
Date of First Public Hearing: 08/10/10
Date of Second Public Hearing: 08/24/10

