

HAINES BOROUGH
RESOLUTION No. 10-04-197

Adopted

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a Project Agreement with Alaska Department of Education for the "Haines Schools Renovation Completion" project.

WHEREAS, the Alaska Department of Education (ADOE) has made available grant funding for the "Haines Schools Renovation Completion" project in the amount of up to \$1,196,092; and

WHEREAS, Haines Borough School District (District) and Borough staff have jointly developed a project scope and cost estimates; and

WHEREAS, the identified proposed project components consist of the following components: Old School Demolition; Vocational Building Siding/AEA upgrades; Hallway Repair outside Gym (steps); Fitness Room Exercise Equipment; Automotive Diagnostic Equipment; and Landscaping and Site Furnishings; and

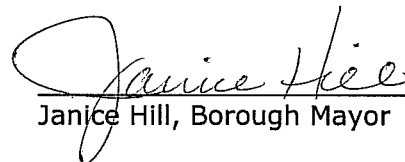
WHEREAS, together, these improvements have an estimated cost of approximately \$850,000; and

WHEREAS, these project components were included in the original 65% school remodel design plans but were eliminated due to budget constraints and/or were identified in the District FY 09 capital project priority submittal list to the ADOE.

WHEREAS, the Borough is responsible for providing 35% of the total project cost, or approximately \$300,000 as a participating share based on a total project cost of \$850,000.

NOW, THEREFORE BE IT RESOLVED, that the Haines Borough Assembly hereby authorizes the Borough Manager to enter into a Project Agreement with Alaska Department of Education for the "Haines Schools Renovation Completion" project.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 13th day of April, 2010.


Janice Hill, Borough Mayor

Attest:

Jamie Heinz, Deputy Clerk

