

HAINES BOROUGH

RESOLUTION 07-03-100

Adopted

A RESOLUTION OF THE BOROUGH ASSEMBLY OF THE HAINES BOROUGH, ALASKA, AUTHORIZING PARTICIPATION IN THE DEFERRED MAINTENANCE AND ACCESSIBILITY IMPROVEMENTS CAPITAL GRANT PROGRAM.

WHEREAS, the Assembly of the Haines Borough has a commitment to support the community's elderly residents including beneficiaries of the Alaska Mental Health Trust Authority; and,

WHEREAS, the Haines Borough owns and maintains the Haines Senior Center, a building managed by the Haines Senior Citizen's Inc. and used by Southeast Senior Services, a division of Catholic Community Service, for providing services to Haines Borough residents including beneficiaries of the Alaska Mental Health Trust; and,

WHEREAS, the Alaska Department of Health and Social Services and the Alaska Mental Health Trust Authority have jointly offered the Capital Grant Program for Deferred Maintenance and Accessibility Improvements to reduce deferred maintenance and accessibility needs for existing structures used by provider agencies in Alaska; and,

WHEREAS, the Haines Senior Center is more than thirty years old and today requires major maintenance,

NOW THEREFORE BE IT RESOLVED, Borough Manager Robert Venables is hereby authorized to execute any and all documents required for applying for and participating fully in the Deferred Maintenance and Accessibility Improvements Capital Grant Program,

AND BE IT FURTHER RESOLVED, that the Borough Manager is authorized to execute subsequent amendments to the said grant agreement to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

Adopted by a duly constituted quorum of the Haines Borough Assembly on this 20th day of March, 2007.

Attest:

Fred Shields, Borough Mayor

Julie Cozzi, Borough Clerk