

HAINES BOROUGH

Adopted

RESOLUTION NO. 09-01-148

A RESOLUTION OF THE HAINES BOROUGH ASSEMBLY FORMALLY ACCEPTING GRANT MMG#39538 FROM THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION (ADEC) IN THE AMOUNT OF \$340,000 FOR THE BARNETT DRIVE PUMP STATION PROJECT.

WHEREAS, the State of Alaska, Department of Environmental Conservation has appropriated a Municipal Matching Grant in the amount of \$340,000 to the Haines Borough to be applied towards the Barnett Drive Pump Station project; and

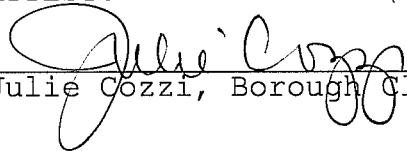
WHEREAS the Haines Borough must formally apply for the grant and thereby agrees to the terms and conditions of the grant, and to adhere to any governing state regulations;

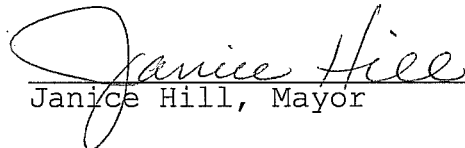
WHEREAS the Haines Borough agrees to operate and maintain the completed project constructed with said grant;

NOW, THEREFORE, BE IT RESOLVED by the Haines Borough Assembly that the grantee formally accepts the State of Alaska, Department of Environmental Conservation's Grant MMG#39538 in the amount of \$340,000 and accepts the conditions of the grant agreement.

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE BOROUGH ASSEMBLY OF THE HAINES BOROUGH, ALASKA, THIS 13th DAY OF JANUARY, 2009.

ATTEST:


Julie Cozzi, Borough Clerk


Janice Hill, Mayor

