

HAINES BOROUGH

RESOLUTION 09-03-152

**Adopted**

**A resolution of the Haines Borough Assembly authorizing the commitment of local matching funds for the Wood Heat Feasibility Study Grant offer, and for related purposes.**

WHEREAS, the Borough Assembly is the governing body of the Haines Borough; and

WHEREAS, the Borough has applied to the Alaska Energy Authority for grant funds to conduct a Wood Heat Feasibility Study; and

WHEREAS, the Borough's application has been selected for award; and

WHEREAS, on June 26, 2007, the Borough Assembly established its intent to appropriate \$10,000 of Borough funding as local matching funds, if the application were to be successful; and

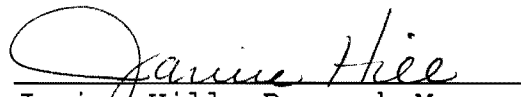
WHEREAS, the Juneau Economic Development Council has made an additional \$10,000 grant available to Haines Borough for use as local matching funds; and

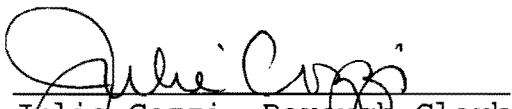
WHEREAS, the Haines Borough agrees to uphold any and all state and federal regulations or laws;

**NOW THEREFORE BE IT RESOLVED**, the Haines Borough Assembly commits to provide \$20,000 of local matching funds in order secure an Alaska Energy Authority grant for the Wood Heat Feasibility Study.

Adopted by a duly constituted quorum of the Haines Borough Assembly on this 10<sup>th</sup> day of March, 2009.

Attest:

  
Janice Hill, Borough Mayor

  
Julie Cozzi, Borough Clerk

