

HAINES BOROUGH  
RESOLUTION 09-07-165

**Adopted**

A resolution of the Haines Borough Assembly designating the acquisition of State of Alaska, Department of Environmental Conservation (ADEC) grant funds for the project entitled *Lily Lake Raw Waterline Replacement* as the number one local state funding priority for fiscal year 2010.

**WHEREAS**, the Haines Borough through the State of Alaska, Department of Environmental Conservation (ADEC) will request grant funding for the *Lily Lake Raw Waterline Replacement Project*; and

**WHEREAS**, the ADEC has requested that the Haines Borough identify if this project is the community's number one local state funding priority for fiscal year 2010; and

**WHEREAS**, the *Lily Lake Raw Waterline Replacement Project* will provide for the replacement of a badly-corroded ductile iron pipeline used to transfer raw water to the community treatment plant; and

**WHEREAS**, the recent discovery of severe corrosion of this pipeline and the potential for its catastrophic failure has caused the Borough Assembly to elevate this project to the highest priority for fiscal year 2010,

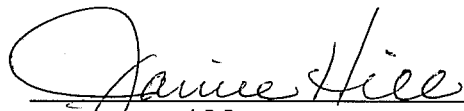
**NOW THEREFORE BE IT RESOLVED** that the Haines Borough Assembly designates the *Lily Lake Raw Waterline Replacement Project* as the number one local state funding priority for fiscal year 2010.

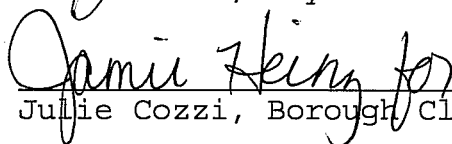
**ADOPTED** by a duly constituted quorum of the Haines Borough Assembly this 14<sup>th</sup> day of July, 2009.

(SEAL)



Attest:

  
\_\_\_\_\_  
Janice Hill, Mayor

  
\_\_\_\_\_  
Julie Cozzi, Borough Clerk