

HAINES BOROUGH
RESOLUTION 09-09-171

Adopted

A RESOLUTION OF THE HAINES BOROUGH ASSEMBLY, DESIGNATING THE DISTRIBUTION OF \$20,000 IN CONSERVATION FUNDS FOR SAWMILL CREEK FISH HABITAT RESTORATION HELD BY SOUTHEAST ALASKA LAND TRUST TO TAKSHANUK WATERSHED COUNCIL (TWC), AND FOR RELATED PURPOSES.

WHEREAS, the Haines Borough (Borough) has entered into a Memorandum-of-Agreement (MOA) in July of 2003 with the Southeast Alaska Land Trust (SEAL Trust); and

WHEREAS, the purpose of this MOA was to facilitate the purchase of Sawmill Creek Watershed property owned by Ms. Phyllis Brown of Skagway, Alaska, in an effort to provide for restoration and preservation of fish habitat; and

WHEREAS, the Borough has provided to SEAL Trust with \$20,000 bond to be held in trust for the purpose of facilitating said purchase; and

WHEREAS, the Takshanuk Watershed Council (TWC) is a local non-profit organization promoting the protection and enhancement of watersheds in the Haines Borough, and has as one of its key missions the restoration of fish habitat; and

WHEREAS, the Borough and TWC agree that TWC is the most appropriate entity to own, protect, and preserve the natural character of the Phyllis Brown parcels which are situated within the Sawmill Creek watershed in Haines, Alaska,

NOW, THEREFORE, BE IT RESOLVED that pursuant to the July 2003 MOA, the Borough instructs the SEAL Trust to distribute \$20,000 in funds being held for the purpose described above to Takshanuk Watershed Council as a down payment on the purchase of the Phyllis Brown parcels, within the Sawmill Creek watershed, in Haines, Alaska.

Adopted by a duly constituted quorum of the Haines Borough Assembly on this 22nd day of September, 2009.

Janice Hill, Borough Mayor

Attest:

Julie Cozzi, Borough Clerk