

HAINES BOROUGH

**ADOPTED**

RESOLUTION NO 09-11-176

**A RESOLUTION OF THE HAINES BOROUGH ASSEMBLY AUTHORIZING APPLICATION TO THE ALASKA DRINKING WATER FUND FOR A \$563,558 LOAN FOR REPLACEMENT OF ASBESTOS CEMENT PIPE ON OCEANVIEW, WILLARD AND FIRST AVENUE.**

**WHEREAS**, the Haines Borough has unanimously adopted the July, 2004 Water and Sewer Master Plan as guidance for the many water and sewer needs in the Haines water and wastewater systems; and,

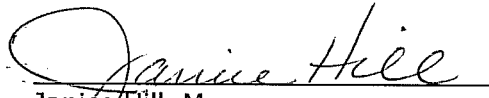
**WHEREAS**, the immediate water infrastructure failures continue to pose a significant risk to the public's health and welfare; and,

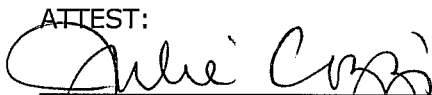
**WHEREAS**, the original asbestos cement pipe in the downtown area of Willard Avenue, First Avenue, and Oceanview Drive is aged and brittle showing increasing likelihood of failure; and,

**WHEREAS**, the State of Alaska Department of Environmental Conservation is accepting applications for the Alaska Drinking Water Fund loan program and requires an assembly resolution to apply for such a loan,

**NOW THEREFORE BE IT RESOLVED** that the Haines Borough is authorized to apply for a loan from the Alaska Drinking Water Fund in the amount of \$563,558 for asbestos cement pipe replacement on Willard Avenue, Oceanview Drive, and First Avenue. Jila Stuart, Chief Fiscal Officer, is authorized to execute any and all documents that may be required by the Alaska Department of Environmental Conservation to make this loan application.

**ADOPTED** BY A DULY CONSTITUTED QUORUM OF THE BOROUGH ASSEMBLY OF THE HAINES BOROUGH, ALASKA, ON THIS 3<sup>rd</sup> DAY OF November, 2009.

  
Janice Hill, Mayor

ATTEST:  
  
Julie Cozzi, Borough Clerk

