

Agency: Commerce, Community and Economic Development**Grants to Municipalities (AS 37.05.315)****Grant Recipient: Haines Borough****Federal Tax ID: 47-0888706****Project Title:****Project Type: Planning and Research**

Haines Borough - Lutak Port Development Plan

State Funding Requested: \$120,000**House District: 5 / C**

Future Funding May Be Requested

Brief Project Description:

Assess existing infrastructure, resources, and potential markets to generate a plan for port development in Lutak Inlet.
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Funding Plan:

Total Project Cost:	\$150,000
Funding Already Secured:	(\$30,000)
FY2012 State Funding Request:	<u>(\$120,000)</u>
Project Deficit:	\$0

Funding Details:

FY11 - Haines Borough allocation - \$30,000

Detailed Project Description and Justification:

Lutak Inlet is strategically located to provide the most economical marine-to-highway link between the Pacific Rim and interior Alaska and Canada. The Haines Highway provides less demanding grades and a shorter route than either the Glenn Highway or the Klondike Highway. DOT&PF is currently upgrading the Haines Highway to improve commercial viability and safety.
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The basic elements of the existing facility are sixty years old, and improvements have been made over the years by the borough and users. Currently, the port supports the handling of bulk fuels, bulk cargo including sand, gravel and timber, container shipments and shore-based fisheries processing. These activities are limited by the size of the port facility and condition of the existing infrastructure. There is considerable growth potential for handling transshipment of equipment, supplies and product, with significant economic benefits to Haines in particular, Southeast region and Alaska generally.

The funds will be used to commission a port development plan to include preliminary engineering and conceptual designs. A socio-economic impact assessment and infrastructure assessment will also be undertaken.

Project Timeline:

FY12 \$150,000

Entity Responsible for the Ongoing Operation and Maintenance of this Project:

NA

Grant Recipient Contact Information:

Name:	mearnest@haines.ak.us
Title:	Borough Manager
Address:	103 Third Avenue South Haines, Alaska 99827
Phone Number:	(907)766-2231
Email:	mearnest@haines.ak.us

Has this project been through a public review process at the local level and is it a community priority? Yes No

For use by Co-chair Staff Only:

A RESOLUTION OF THE HAINES BOROUGH ASSEMBLY ADOPTING THE BOROUGH'S 2011 STATE LEGISLATIVE PRIORITIES.

WHEREAS, the Haines Borough Assembly met to discuss and prioritize the Borough's 2011 legislative priorities; and

WHEREAS, it is the intent of the Assembly to provide the Alaska Governor, Legislature, and state officials adequate information to represent the needs of the Borough concerning legislative requests including necessary funding requirements,

NOW, THEREFORE BE IT RESOLVED, by the Haines Borough Assembly, Haines, Alaska:

Section 1. The following Capital Budget priorities are identified as the Haines Borough priorities for the State of Alaska for 2011:

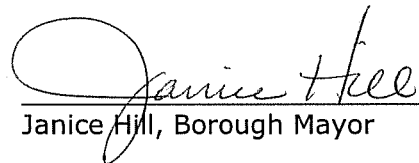
1. Haines - Road Upgrades
2. Haines - Boat Harbor Improvements
3. Haines - Lutak Port Facility Master Plan

Section 2. The following Operating Budget priorities are identified as the Haines Borough priorities for the State of Alaska for Fiscal Year 2012:

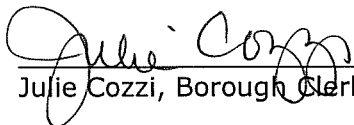
1. Municipal Revenue Sharing

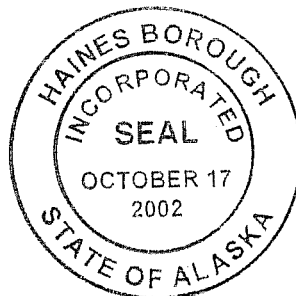
Section 3. The Borough Manager is hereby instructed to advise the Governor, Legislature, and appropriate State agencies of the Borough's legislative priorities and take all appropriate steps to provide background information and testimony in representing the Borough's best interests.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 14th day of December, 2010.


Janice Hill, Borough Mayor

Attest:


Julie Cozzi, Borough Clerk



**A RESOLUTION OF THE HAINES BOROUGH ASSEMBLY ADOPTING THE BOROUGH'S
2011 FEDERAL PRIORITIES.**

WHEREAS, the Haines Borough Assembly met to discuss and prioritize the Borough's 2011 legislative priorities; and

WHEREAS, it is the intent of the Assembly to provide the President of the United States, Alaska Congressional Delegation, and other federal official with adequate information to represent the needs of the Borough concerning requests of the Federal Government, including necessary funding requirements,

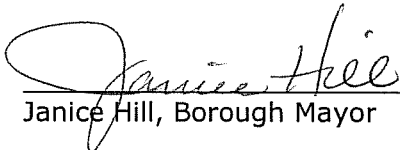
NOW, THEREFORE BE IT RESOLVED, by the Haines Borough Assembly, Haines, Alaska:

Section 1. The following Capital Budget priorities are identified as the Haines Borough federal priorities for 2011:

1. Haines - Boat Harbor Improvements
2. Haines - Lutak Port Facility Master Plan

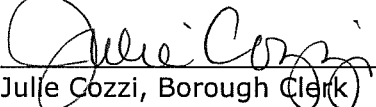
Section 2. The Borough Manager is hereby instructed to advise the President, Alaska Congressional Delegation, and other federal officials of the Borough's federal priorities and take all appropriate steps to provide background information and testimony in representing the Borough's best interests.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on the 14th day of December, 2010.



Janice Hill, Borough Mayor

Attest:



Julie Cozzi, Borough Clerk

