

RESOLUTION NO. 13-07

**A RESOLUTION OF THE ALEUTIANS EAST BOROUGH AMENDING
THE TRANSPORTATION IMPROVEMENT PLAN OF THE BOROUGH
TO INCLUDE THE SANDPOINT HARBOR PROJECT.**

WHEREAS, the Aleutians East Borough (the "Borough") authorized \$2,000,000 in Capital Projects for use of "Other Transportation or Economic Development Projects" through Ordinance 07-07 on May 3, 2007; and

WHEREAS, the financing for the construction of the above referenced Projects was approved by the qualified electors of the Borough at an election held October 2, 2007; and

WHEREAS, pursuant to Ordinance 07-07 the Borough Assembly may by resolution allocate any unspent amount of the Project Fund to ". . . any transportation project set forth in a transportation improvement plan or any economic development project set forth in an economic development plan, in each case as adopted by the Assembly, as such plans may be amended by the Assembly from time to time"; and

WHEREAS, pursuant to Ordinance 04-02, the Borough Assembly adopted a Transportation Improvement Plan, prepared by HDR Alaska, Inc., dated September 2001; and

WHEREAS, the Borough has unspent bond proceeds in the 2007 Capital Projects Fund and finds it to be in the best interest of the Borough to spend such funds on the Sandpoint Harbor Project.

NOW, THEREFORE, BE IT RESOLVED by the Aleutians East Borough as follows:

Section 1. The Borough hereby amends its Transportation Improvement Plan to include the Sandpoint Harbor Project.

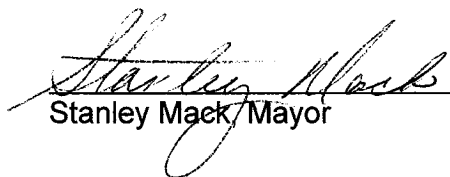
Section 2. The Sandpoint Harbor Project is allocated \$2,000,000 from the 2007 Capital Projects Fund.

Section 3. The Borough Administration shall take all the necessary steps to assure that the Borough gains and maintains possessory interest in any property or improvements purchased using the allocated \$2,000,000.


Section 4. This resolution shall become effective immediately upon adoption.

PASSED AND APPROVED BY THE ALEUTIANS EAST BOROUGH
ASSEMBLY on this 4 day of October, 2012.

ALEUTIANS EAST BOROUGH, ALASKA


Stanley Mack, Mayor

ATTEST:


Tina Anderson, Clerk