

HAINES BOROUGH
ORDINANCE # 08-08-187

Adopted

AN ORDINANCE OF THE HAINES BOROUGH, PROVIDING FOR THE ADDITION OR AMENDMENT OF SPECIFIC LINE ITEMS TO THE FY09 BUDGET.

BE IT ORDAINED BY THE ASSEMBLY OF THE HAINES BOROUGH, ALASKA:

Section 1. Classification. This ordinance is a non-code ordinance.

Section 2. Effective Date. This ordinance shall become effective immediately upon adoption.

Section 3. Appropriation. This appropriation is hereby authorized as part of the budget for the fiscal year July 1, 2008 through June 30, 2009.

Section 4. Purpose. Provide for the addition or amendment of specific line items to the FY09 budget as follows:

(1) To appropriate local matching funds from the general fund, the Dalton Trail RMSA, and the Chilkat Lake RMSA subzone (1/3 each) for a State of Alaska grant to replace the Tsirku River winter bridge.				
		Current FY09 Budget	Proposed FY09 Budget	Fund Balance Increase / (Decrease)
01 98-00 8200	Op. Transfer OUT - Gen Fund	-	7,666	(7,666)
01 98-00 8200	Op. Xfer OUT - Dalton Trail	-	7,667	(7,667)
01 98-00 8200	Op. Xfer OUT - Chilkat Lake	-	7,667	(7,667)
Subtotal Local Match for Tsirku River Bridge				(23,000)
(2) To appropriate funds for work to Young Road associated with the water line and tank replacement project:				
		Current FY09 Budget	Proposed FY09 Budget	Fund Balance Increase / (Decrease)
01 98 00 8200	Operating Xfer OUT - Gen Fnd	-	100,000	(100,000)
Subtotal for Fund 01				(123,000)
(3) To increase the annual appropriation to HARK to reflect the newly negotiated contract amount:				
		Current FY09 Budget	Proposed FY09 Budget	Fund Balance Increase / (Decrease)
02 04 10 7312	Professional & Contractual	35,000	40,500	(5,500)
Subtotal for Fund 02				(5,500)
(4) To appropriate funds from the Economic Development / Tourism fund balance to purchase a copier for the tourism department:				
		Current FY09 Budget	Proposed FY09 Budget	Fund Balance Increase / (Decrease)
23 02-00 7230	Material & Equipment	1,400	14,400	(13,000)
Subtotal for Fund 23				(13,000)

(5) To accept and appropriate grant funds from the State of Alaska for renovations to the Alaska Native Brotherhood Hall in Haines:				
		Current FY09 Budget	Proposed FY09 Budget	Fund Balance Increase / (Decrease)
31 09 01 4341	State Revenue	-	60,000	60,000
31 09 01 7392	Project Expenditures	-	60,000	(60,000)
Subtotal for State of Alaska Grant				0
(6) To accept and appropriate grant funds from the State of Alaska for replacing the existing emergency ramp at the Chilkat Center with a new ADA compliant walkway:				
		Current FY09 Budget	Proposed FY09 Budget	Fund Balance Increase / (Decrease)
31 09 02 4341	State Revenue	-	85,000	85,000
31 09 02 7392	Project Expenditures	-	85,000	(85,000)
Subtotal for State of Alaska Grant				0
(7) To accept and appropriate grant funds from the State of Alaska for construction of the American Bald Eagle Foundation Raptor Education Center and Raptor Mew:				
		Current FY09 Budget	Proposed FY09 Budget	Fund Balance Increase / (Decrease)
31 09 03 4341	State Revenue	-	375,000	375,000
31 09 03 7392	Project Expenditures	-	375,000	(375,000)
Subtotal for State of Alaska Grant				0
(8) To accept and appropriate grant funds from the State of Alaska for purchase and installation of a DEC approved septic system at Mosquito Lake School:				
		Current FY09 Budget	Proposed FY09 Budget	Fund Balance Increase / (Decrease)
31 09 04 4341	State Revenue	-	50,000	50,000
31 09 04 7392	Project Expenditures	-	50,000	(50,000)
Subtotal for State of Alaska Grant				0
(9) To accept and appropriate grant funds from the State of Alaska for replacement of the Tsirku River winter bridge:				
		Current FY09 Budget	Proposed FY09 Budget	Fund Balance Increase / (Decrease)
31 09 05 4341	State Revenue	-	50,000	50,000
31 09 05 7392	Project Expenditures	-	73,000	(73,000)
31 09 05 8200	Operating Xfer IN- Gen Fund	-	7,666	(7,666)
31 09 05 8200	Op. Xfer IN- Dalton Trl	-	7,666	(7,667)
31 09 05 8200	Op. Xfer IN- Chilkat Lk	-	7,667	(7,667)
Subtotal for Tsirku River Bridge				0

(10) To accept and appropriate grant funds from the State of Alaska for renovations to and debt retirement for the Port Chilkoot cruise ship dock:

		Current FY09 Budget	Proposed FY09 Budget	Fund Balance Increase / (Decrease)
42 09 00 4341	State Revenue	-	1,543,700	1,543,700
42 09 00 7392	Project Expenditures	-	1,543,700	(1,543,700)
Subtotal for State of Alaska Grant				0

(11) To appropriate funds from the commercial passenger vessel tax "head tax" receipts to fund the bear monitor position at Chilkoot Lake:

		Current FY09 Budget	Proposed FY09 Budget	Fund Balance Increase / (Decrease)
34 01 00 7710	Assembly Appropriations	-	2,000	(2,000)

(12) To appropriate funds from the commercial passenger vessel tax receipts to pay for rental & maintenance of 3 porta-potties at the PC dock:

		Current FY09 Budget	Proposed FY09 Budget	Fund Balance Increase / (Decrease)
34 01 00 7312	Professional & Contractual	-	6,000	(6,000)
Subtotal for Passenger Vessel Tax Fund				(8,000)

(13) To appropriate additional funds for completion of the Young Road Water Line & Tank Project:

		Current FY09 Budget	Proposed FY09 Budget	Fund Balance Increase / (Decrease)
42 90 00 8200	Operating Xfer IN - Gen Fund	0	100,000	100,000
40 98 00 8257	Operating Xfer IN - CIP	0	100,000	100,000
Subtotal for Young Road Water Line & Tank				200,000

(14) To appropriate funds from the CIP fund for completion of the Young Road Water Line & Tank Project:

		Current FY09 Budget	Proposed FY09 Budget	Fund Balance Increase / (Decrease)
50 98 00 8257	Operating Xfer OUT - CIP	0	100,000	(100,000)
Subtotal for Young Road Water Line & Tank				(100,000)

(15) To appropriate funds to staff the new Energy and Sustainability Coordinator position and to allow for a small supplies and travel budget:

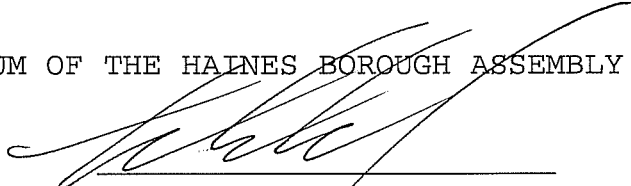
		Current FY09 Budget	Proposed FY09 Budget	Fund Balance Increase / (Decrease)
01 01 10 7312	Professional & Contractual	0	18,000	(18,000)
01 01 10 73XX	Supplies / Postage / Travel	0	5,000	(5,000)
Subtotal for Energy & Sustainability Commission				(23,000)

(16) To appropriate funds to replace the Human Resource Bldg chimney:

		Current FY09 Budget	Proposed FY09 Budget	Fund Balance Increase / (Decrease)
01 04 20 7371	Maintenance & Repairs	0	10,000	(10,000)
Subtotal for Human Resources Building Chimney				(10,000)

(17) To appropriate funds for mechanical engineering work to upgrade the Museum fire suppression system:			
		Current FY09 Budget	Fund Balance Increase / (Decrease)
01 04 20 7371	Maintenance & Repairs	0	(20,000)
Subtotal for Museum Fire Suppression Engineering			(20,000)

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE HAINES BOROUGH ASSEMBLY
THIS 9th DAY OF SEPTEMBER, 2008.


Fred Shields, Mayor

ATTEST:


Julie Cozzi, Borough Clerk

Date Introduced: 08/12/08
Date of First Public Hearing: 08/26/08
Date of Second Public Hearing: 09/09/08

