Proposed by:
 Administration

 Attorney Review:
 04/12/2023

 Vote:
 \_\_\_ Aye \_\_\_ Nay \_\_\_ Absent

## MUNICIPALITY OF SKAGWAY, ALASKA

**RESOLUTION NO. 23-17R** 

A RESOLUTION OF THE MUNICIPALITY OF SKAGWAY, ALASKA COMMITTING AND RESTRICTING A PORTION OF COMMERCIAL PASSENGER VESSEL EXCISE TAX FUNDS TO SERVE AS MATCHING FUNDS FOR A MARITIME ADMINISTRATION PIDP GRANT.

WHEREAS, at its meeting of March 17, 2022, the Skagway Borough Assembly approved moving forward with an application for a Maritime Administration Port Infrastructure Development Program (PIDP) Grant and Resolution No. 22-12R committing matching funds was adopted on May 5, 2022; and

WHEREAS, the 2022 grant was not awarded, and incorporating feedback from the funding agency the Municipality of Skagway will reapply for the PIDP Grant in 2023; and

**WHEREAS**, these PIDP grant funds will be used for the development and construction of an Industrial Cargo Transfer Bridge in the Port of Skagway, per the Port of Skagway Master Plan; and

WHEREAS, PIDP grant regulations note that the Federal share of the grant cost may not typically exceed 80%, with preference given to projects that require a lower percentage Federal share of costs; and

WHEREAS, the Industrial Cargo Transfer Bridge project is estimated to cost \$11,874,697.96; and

**WHEREAS,** the Municipality of Skagway would like to provide 25% of this project cost, or \$2,968,674.49, as matching funds for the grant; and

**WHEREAS,** the Skagway Borough Assembly has determined that CPV funds would be appropriately used to provide these matching funds;

**NOW THEREFORE BE IT RESOLVED,** that the Municipality of Skagway commits \$2,968,674.49 of 2023 Cruise Ship Passenger Vessel (CPV) funds to serve as matching funds for a Maritime Administration PIDP grant to develop and construct an Industrial Cargo Transfer Bridge in the Port of Skagway; and

**BE IT FURTHER RESOLVED,** that this total amount shall be considered a restriction on the balance in the municipal CPV fund; this restricted amount shall not be used, appropriated or committed to any other project or need pending receipt of or decision on the Municipality's PIDP Grant;

PASSED AND APPROVED this day of Alaska.	, 2023, by the Assembly of the Municipality of Skagway
ATTEST:	Andrew Cremata, Mayor
Steve Burnham Jr., Borough Clerk	