

PROPOSED AMENDMENT
from ADMINISTRATION
April 18, 2024

Proposed by:	Administration
Attorney Review:	04/14/2024
Vote:	<input type="checkbox"/> Aye <input type="checkbox"/> Nay <input type="checkbox"/> Absent

MUNICIPALITY OF SKAGWAY, ALASKA
RESOLUTION NO. 24-12R

A RESOLUTION OF THE MUNICIPALITY OF SKAGWAY, ALASKA COMMITTING AND RESTRICTING A PORTION OF ~~COMMERCIAL PASSENGER VESSEL EXCISE TAX~~ **PORT REVENUE** 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

WHEREAS, the Assembly adopted Resolution No. 22-12R on May 5, 2022, committing matching funds for the 2022 grant; when the 2022 grant was not awarded, the Assembly adopted Resolution No. 23-17R on April 20, 2023, re-committing the matching funds; and

WHEREAS, the 2023 grant was not awarded, and incorporating feedback from the funding agency the Municipality of Skagway will reapply for the PIDP Grant in 2024; and

WHEREAS, these PIDP grant funds will be used for the development and construction of an Industrial Cargo Transfer Bridge, including relocation of the fuel header and a small floating dock for use by tugs and other accessory vessels 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 \$32,700,150 and

WHEREAS, the Municipality of Skagway would like to provide 25% of this project cost, or \$8,175,037.50, as matching funds for the grant; and

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

NOW THEREFORE BE IT RESOLVED, that the Municipality of Skagway commits \$8,175,037.50 of ~~Cruise Ship Passenger Vessel (CPV)~~ **Port Revenue** funds to serve as matching funds for a Maritime Administration PIDP grant to develop and construct an Industrial Cargo Transfer Bridge project 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~~ **Port Revenue** 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 _____, 2024, by the Assembly of the Municipality of Skagway, Alaska.

Sam Bass, Mayor

ATTEST:

Steve Burnham Jr., Borough Clerk

(SEAL)