| Proposed by:     |     | Administration |        |
|------------------|-----|----------------|--------|
| Attorney Review: |     | 04/14/2024     |        |
| Vote:            | Aye | Nay            | 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 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 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) 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

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(SEAL)

| in the municipal CPV fund; this restricted am              | nount shall be considered a restriction on the balance<br>nount shall not be used, appropriated or committed to<br>of or decision on the Municipality's PIDP Grant; |
|------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>PASSED AND APPROVED</b> this day of<br>Skagway, Alaska. | , 2024, by the Assembly of the Municipality o                                                                                                                       |
| ATTEST:                                                    | Sam Bass, Mayor                                                                                                                                                     |
| Steve Burnham Jr., Borough Clerk                           |                                                                                                                                                                     |