Proposed by: Administration
Vote: 6 Aye 0 Nay 0 Absent

MUNICIPALITY OF SKAGWAY, ALASKA

RESOLUTION NO. 09-23R

A RESOLUTION OF THE MUNICIPALITY OF SKAGWAY, ALASKA FORMALLY SUBMITS A MUNICIPAL HARBOR FACILITY GRANT APPLICATION TO THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (DOT&PF) IN THE AMOUNT OF \$5 MILLION FOR THE PROJECT ENTITLED SKAGWAY SMALL BOAT HARBOR PHASE I(B) IMPROVEMENTS.

WHEREAS, the State of Alaska, Department of Transportation and Public Facilities administers the Municipal Harbor Facility Grant program; and

WHEREAS, the Municipality owns the Skagway Small Boat Harbor and the Skagway Small Boat Harbor is eligible for a Municipal Harbor Facility Grant; and

WHEREAS, the Municipality has several match options such as federal funding and municipal funding for the required 50% in local matching funds for construction of the Skagway Small Boat Harbor Phase I(B) Improvements per the Municipal Harbor Facility Grant program; and

WHEREAS, the Municipality is capable of completing the Skagway Small Boat Harbor Phase I(B) Improvements project within eighteen (18) months after award of a Municipal Harbor Facility Grant; and

WHEREAS, the Skagway Small Boat Harbor is critical to the Municipality of Skagway;

NOW THEREFORE BE IT RESOLVED, by the Assembly of the Municipality of Skagway that the Municipality of Skagway supports the project entitled Skagway Small Boat Harbor Phase I(B) Improvements and agrees, subject to available Legislative funding and selection by DOT&PF, to enter into a grant agreement with the State of Alaska, Department of Transportation and Public Facilities for a Municipal Harbor Facility Grant.

PASSED AND APPROVED this 18th day of June, 2009 by the Assembly of the Municipality of Skagway, Alaska.

Thomas D. Cochran, Mayor

Mighelle Calver, Deputy Clerk for

Marione D. Harris Municipal Clerk

(SEAL)