

Proposed by:	Administration
Vote:	4 Aye 0 Nay 2 Absent

**MUNICIPALITY OF SKAGWAY, ALASKA
RESOLUTION NO. 09-32R**

A RESOLUTION OF THE MUNICIPALITY OF SKAGWAY, ALASKA FORMALLY SUBMITS A DENALI COMMISSION TRANSPORTATION PROGRAM WATERFRONT GRANT APPLICATION TO THE DENALI COMMISSION IN THE AMOUNT OF \$525,000.00 FOR THE PROJECT ENTITLED SKAGWAY SMALL BOAT HARBOR PHASE I(B) FOR ENGINEERING SERVICES AND IMPROVEMENTS.

WHEREAS; the Denali Commission administers the Transportation Program for Waterfront Projects, and

WHEREAS; the Municipality owns the Skagway Small Boat Harbor and the Skagway Small Boat Harbor is eligible for a Denali Commission Transportation Program Grant, and

WHEREAS; the Municipality has budgeted \$400,000.00 of municipal funds for engineering services and needs an additional \$525,000.00 to complete engineering services; and

WHEREAS, the Municipality has the Small Boat Harbor Department which is responsible and tasked with ongoing maintenance of the Small Boat Harbor; and

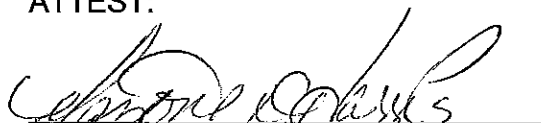
WHEREAS, the Skagway Small Boat Harbor is critical to the Municipality of Skagway and its #1 Capital Improvement Project;

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 to enter into a grant agreement with the Denali Commission for a Denali Commission Transportation Program Waterfront Grant.

PASSED AND APPROVED this 15th day of October, 2009 by the Borough Assembly of the Municipality of Skagway, Alaska.


Thomas D. Cochran, Mayor

ATTEST:


Marjorie D. Harris, Borough Clerk
(SEAL)

