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

## MUNICIPALITY OF SKAGWAY, ALASKA RESOLUTION NO. 10-34R

A RESOLUTION OF THE MUNICIPALITY OF SKAGWAY, ALASKA AUTHORIZING PARTICIPATION IN THE LIBRARY CONSTRUCTION AND MAJOR EXPANSION MATCHING GRANT PROGRAM.

WHEREAS, The Municipality of Skagway wishes to provide improved library facilities that will contribute to the quality of life in the community; and

WHEREAS, The Municipality of Skagway considers the expansion and improvement of the Skagway Public Library a priority; and

**WHEREAS,** The Skagway Public Library is an applicant for a grant from the Alaska Department of Commerce, Community and Economic Development under the Library Construction and Major Expansion Matching Grant Program;

**NOW THEREFORE BE IT RESOLVED,** that the Borough Mayor of the Municipality of Skagway is hereby authorized to negotiate and execute any and all documents required for granting and managing funds on behalf of this organization; and

**BE IT FURTHER RESOLVED,** that the Borough Mayor is also authorized to execute subsequent amendments to said grant agreement to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

**PASSED AND APPROVED** this 2<sup>nd</sup> day of December, 2010 by the Assembly of the Municipality of Skagway, Alaska.

Thomas D. Cochran, Mayor

ATTEST:

Emily A. Deach Municipal Clerk

(SEAL)

