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

MUNICIPALITY OF SKAGWAY, ALASKA

RESOLUTION NO. 11-13R

A RESOLUTION OF THE MUNICIPALITY OF SKAGWAY, ALASKA FORMALLY SUBMITTING A TIER I 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 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 Tier I 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 Improvements per the Municipal Harbor Facility Grant program; and

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

PASSED AND APPROVED this 7th day of July, 2011 by the Assembly of the Municipality of Skagway, Alaska.

Thomas D. Cochran, Mayor

ATTEST:

Emily A. Deach Borough Clerk

(SEAL)