

Proposed by: Administration

Vote: 5 Aye 0 Nay 1 Absent

**MUNICIPALITY OF SKAGWAY, ALASKA  
RESOLUTION NO. 11-21R**

**A RESOLUTION OF THE MUNICIPALITY OF SKAGWAY, ALASKA FORMALLY SUBMITTING A DENALI COMMISSION WATERFRONT PROJECT GRANT APPLICATION IN THE AMOUNT OF \$1,000,000.00 FOR THE PROJECT ENTITLED SKAGWAY SMALL BOAT HARBOR 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 appropriated \$850,000.00 of municipal funds in FY12 for the Small Boat Harbor Improvement Project, with a total project cost of \$11.5 million; and

**WHEREAS;** the State of Alaska has provided a legislative grant in the amount of \$4 million for harbor improvements; and

**WHEREAS;** the Municipality has applied for a \$5 million Tier I grant from the State of Alaska Harbor Matching Grant Program; and

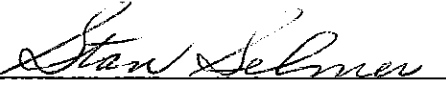
**WHEREAS;** on May 10, 2011, Skagway voters approved general obligation bond proceeds of \$1 million for Small Boat Harbor improvements; and

**WHEREAS;** funding is available in the amount of \$85,692.85 from the State of Alaska Community Coastal Impact Assistance Program (CIAP) for the development of engineering for the Small Boat Harbor Improvement Project; and


**WHEREAS,** the Skagway Small Boat Harbor is critical to the Municipality of Skagway and is 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 Improvements and agrees to enter into a grant agreement with the Denali Commission for a Denali Commission Transportation Program Waterfront Project Grant.

**PASSED AND APPROVED** this 3<sup>rd</sup> day of November, 2011 by the Borough Assembly of the Municipality of Skagway, Alaska.

  
Stan Selmer, Mayor

ATTEST:

  
Emily A. Deach, Borough Clerk

(SEAL)

