

Proposed by: Administration

Vote: 5 Aye 0 Nay 1 Absent

**MUNICIPALITY OF SKAGWAY, ALASKA
RESOLUTION NO. 11-22R**

A RESOLUTION OF THE MUNICIPALITY OF SKAGWAY, ALASKA AUTHORIZING ADMINISTRATION TO PROCEED WITH IMPLEMENTATION OF THE STATE OF ALASKA COMMUNITY COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) GRANT FOR THE SKAGWAY SMALL BOAT HARBOR IMPROVEMENT PROJECT.

WHEREAS; The federal Coastal Impact Assistance Program (CIAP) authorizes the State of Alaska to allocate funding to eligible coastal communities to mitigate the impacts of OCS oil and gas activities; and

WHEREAS; the Municipality of Skagway is eligible to receive CIAP funding for the Small Boat Harbor Improvement Project through the State of Alaska; and

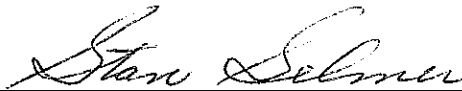
WHEREAS; the Skagway Small Boat Harbor is critical to the Municipality of Skagway and is its #1 Capital Improvement Project; and

WHEREAS; the objective of the CIAP grant is to develop a package of schematic plans, quantities and cost estimates to replace decaying Skagway Harbor floats and docks to the 65% complete stage for improvements to the harbor; and

WHEREAS; the CIAP grant will offset costs incurred by the Municipality of Skagway in developing engineering plans for the Small Boat Harbor Improvement Project;

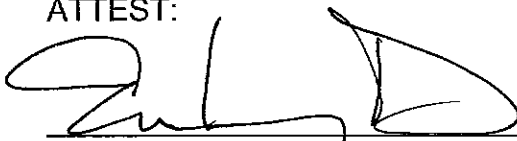
NOW THEREFORE BE IT RESOLVED, by the Assembly of the Municipality of Skagway that the Municipality of Skagway authorizes Administration to proceed with the implementation of the CIAP grant for Skagway Small Boat Harbor Improvements.

PASSED AND APPROVED this 3rd day of November, 2011 by the Borough Assembly of the Municipality of Skagway, Alaska.



Stan Selmer, Mayor

ATTEST:



Emily A. Deach, Borough Clerk

(SEAL)

