

Proposed by:	Finance Committee
Attorney Review:	08/03/2018
Recreation Board Review:	08/08/2018
Vote:	5 Aye 0 Nay 1 Absent

## **MUNICIPALITY OF SKAGWAY, ALASKA**

### **RESOLUTION NO. 18-20R**

#### **A RESOLUTION OF THE MUNICIPALITY OF SKAGWAY, ALASKA PROVIDING A POLICY FOR GRANTING AND DISTRIBUTING FUNDING FOR RECREATIONAL USES AND YOUTH ORGANIZATIONS.**

**WHEREAS**, the Municipality annually receives funding requests related to recreational programs such as summer camps, youth organizations and sports programs; and

**WHEREAS**, the Assembly intends to appropriate funds in the annual budget with one lump sum, to address these requests as may be possible, which funds would be granted and distributed as delegated by the Assembly; and

**WHEREAS**, the Finance Committee recommends that these funding requests be handled as grant requests and considered by the Recreation Board for review and disbursement by the Municipality through its accounts payable process; and

**WHEREAS**, the Finance Committee would like to process FY19 recreational and youth organization requests efficiently and proposes that requests already submitted are processed per the policy below, but without the need for those organizations to submit an additional grant funding request for FY19; and

**WHEREAS**, the finance department will work with the Finance Committee to develop grant criteria and application forms, and will fully implement this new procedure for the FY20 budget process;

**NOW, THEREFORE BE IT RESOLVED**, that the following policy is established for the consideration of funding requests related to recreational uses and youth organizations:

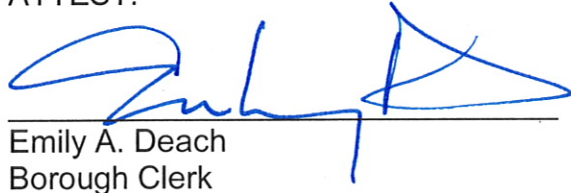
- The Assembly may, in its sole discretion, budget a lump sum in each fiscal year for the purpose of funding recreational and youth organizations who submit grant requests;
- Upon adoption of the fiscal year budget, organizations may submit a grant application to the Recreation Board;
- The Recreation Board will meet to consider the grant applications, and will decide whether to approve the application and if approved, for what amount;
- The Recreation Board shall not award any individual grant or total grants in excess of the funds appropriated within the annual budget for this purpose;
- The Recreation Board will then submit the approved applications to the Treasurer for disbursement of funds.

**BE IT FURTHER RESOLVED**, that the policy described above is effective on January 1, 2019.

**PASSED AND APPROVED** by a duly constituted quorum of the Borough Assembly of the Municipality of Skagway this 16<sup>th</sup> day of August, 2018.

  
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Monica Carlson, Mayor

ATTEST:

  
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Emily A. Deach  
Borough Clerk

(SEAL)

