CITY AND BOROUGH OF SITKA

RESOLUTION NO. 2011-15

A RESOLUTION OF THE CITY AND BOROUGH OF SITKA TO FORMALLY SUBMIT A MUNICIPAL HARBOR FACILITY GRANT APPLICATION TO THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (DOT&PF) IN THE AMOUNT OF \$4,250,000 FOR THE PROJECT ENTITLED AND HARBOR REPLACEMENT.

WHEREAS, the State of Alaska, Department of Transportation and Public Facilities Administers the Municipal Harbor Facility Grant Program; and

WHEREAS, the City and Borough of Sitka owns the ANB Harbor and the ANB Harbor is eligible for a Municipal Harbor Facility Grant; and

WHEREAS, the City and Borough of Sitka has the required 50% in local matching funds for construction of the ANB Harbor per the Municipal Harbor Facility Grant Program; and

WHEREAS, the City and Borough of Sitka is capable of completing the ANB Harbor within eighteen (18) months after award of a Municipal Harbor Facility Grant; and

WHEREAS, the ANB Harbor is critical to the City and Borough of Sitka.

NOW, THEREFORE, BE IT RESOLVED by the Assembly of the City and Borough of Sitka that the City and Borough of Sitka supports the project entitled ANB Harbor Replacement 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 Municipal Harbor Facility Grant.

Passed and approved by the Assembly of the City and Borough of Sitka, Alaska on this 12th day of July, 2011.

Chery/Westover, Mayor

ATTEST:

Colleen Ingman. MMC

Municipal Clerk