CITY AND BOROUGH OF SITKA

RESOLUTION NO. 2011-29

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF SITKA, ALASKA AUTHORIZING PARTICIPATION IN THE LIBRARY CONSTRUCTION AND MAJOR EXPANSION MATCHING GRANT PROGRAM

WHEREAS,

the City and Borough of Sitka (CBS) Assembly believes there is a majority of community support for the expansion of the Kettleson Memorial Library for use in the community and therefore the Assembly supports this resolution; and

WHEREAS,

the City and Borough of Sitka is an applicant for a grant in the amount of \$5,700,000 from the Alaska Department of Commerce, Community, and Economic Development, under the Library Construction and Major Expansion Matching Grant Program.

NOW, THEREFORE, BE IT RESOLVED by the Assembly of the City and Borough of Sitka, Alaska that once the funds are lawfully appropriated, the Assembly will vote to accept the funds and authorize the Administrator to negotiate and execute any and all documents required for granting and managing funds on behalf of the City and Borough of Sitka, Alaska.

BE IT FURTHER RESOLVED that the Administrator is also authorized to execute subsequent amendments to said grant agreement to provide for adjustments to the project within the scope of services or task, based upon the needs of the project.

PASSED, APPROVED AND ADOPTED by the Assembly of the City and Borough of Sitka, Alaska on this 25TH DAY OF OCTOBER, 2011.

Cheryl/Westover, Mayor

ATTEST:

Colleen Ingman, MMC Municipal Clerk