

Should this item be pulled from the consent agenda the following motion would be in order:

POSSIBLE MOTION

I MOVE TO approve Resolution 2011-32 on first and final reading.

CITY AND BOROUGH OF SITKA, ALASKA

RESOLUTION NO. 2011-32

**A RESOLUTION ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE
FY12 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT
THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF
SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN CENTRAL
SOUTHEAST FISHERIES MANAGEMENT AREA**

WHEREAS, AD29.60.450 requires that for a municipality to participate in the FY12 Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Commerce, Community, and Economic Development that the municipality suffered significant effects during calendar year 2009 from fisheries business activities; and,

WHEREAS, 3 AAC 134.060 provides for the allocation of available program funding to eligible municipalities located within fisheries management areas specified by the Department of Commerce, Community, and Economic Development; and,

WHEREAS, 3 AAC 134.070 provides for the use, at the discretion of the Department of Commerce, Community, and Economic Development, of alternative allocation methods which may be used within fisheries management areas if all eligible municipalities within the area agree to use the method, and the method incorporates some measure of the relative significant effect of fisheries business activity on the respective municipalities in the area; and,

WHEREAS, The City and Borough of Sitka proposes to use an alternative allocation method for allocation of FY12 funding available within the Central Southeast Fisheries Management Area in agreement with all other municipalities in this area participating in the FY12 Shared Fisheries Business Tax Program;

NOW THEREFORE BE IT RESOLVED THAT: The City and Borough of Sitka by this resolution certifies that the following existing alternative allocation method fairly represents the distribution of significant effects during 2010 of fisheries business activity in the Central Southeast Fisheries Management Area.

**ALTERNATIVE ALLOCATION METHOD:
50% divided equally and 50% divided on a per capita basis**

AND BE IT FURTHER RESOLVED THAT the City and Borough of Sitka supports House Bill No. 184 relating to increasing the share of Fisheries Business Tax and Fishery Resource Landing Tax to 75%.

PASSED, APPROVED AND ADOPTED by the Assembly of the City and Borough of Sitka, Alaska on the 29th day of November, 2011

SIGNED _____
Cheryl Westover, Mayor

ATTEST _____
Colleen Ingman, MMC, Municipal Clerk