

**CITY AND BOROUGH OF SITKA**

**RESOLUTION NO. 2016-12**

**A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF SITKA, APPROVING SUBMITTAL AND EXECUTION OF A MUNICIPAL HARBOR FACILITY GRANT APPLICATION TO THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (ADOT&PF) IN THE AMOUNT OF \$1,500,000 FOR THE PROJECT ENTITLED ELIASON HARBOR ELECTRICAL 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 and maintains Eliason Harbor and Eliason Harbor is eligible for a Municipal Harbor Facility Grant which, if awarded, will pay 50 percent of the eligible construction costs of this project; and

**WHEREAS**, the City and Borough of Sitka will provide the required 50 percent in local matching funds for construction of the Eliason Harbor Electrical Replacement project per the Municipal Harbor Facility Grant program; and

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

**WHEREAS**, Eliason 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 Eliason Harbor Electrical Replacement and agrees, subject to available Alaska Legislative funding and selection by ADOT&PF, to enter into a grant agreement with the State of Alaska, Department of Transportation and Public Facilities for a Municipal Harbor Facility Grant;

**BE IT FURTHER RESOLVED** by the Assembly that the Administrator is authorized to apply for the grant and to execute the grant if received.

**PASSED, APPROVED, AND ADOPTED** by the Assembly of the City and Borough of Sitka, Alaska on this 12th day of July, 2016.

  
Mim McConnell, Mayor

ATTEST:

  
Sara Peterson, CMC  
Municipal Clerk