RESOLUTION NO. 2012-17

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 TRANSPORTATION AND PUBLIC FACILITIES (DOT&PF) IN THE AMOUNT QF \$2,620,000 FOR THE PROJECT ENTITLED SITKA TRANSIENT FLOAT

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 the Sitka Transient Float and the Sitka Transient Float is eligible for a Municipal Harbor Facility Grant which, if awarded will pay 50 percent of the cost of this project; and

WHEREAS, the City and Borough of Sitka will provide the required 50% in local matching funds for reconstruction of the Sitka Transient Float per the Municipal Harbor Facility Grant program; and

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

WHEREAS, the Sitka Transient Float is critical to the City and Borough of Sitka to provide greatly needed transient vessel moorage year-round.

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 Sitka Transient Float and agrees, subject to available Alaska 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.

AND BE IT FURTHER RESOLVED by the Assembly of the City and Borough of Sitka that the Municipal 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 10th day of July, 2012.

Ches of Westover Cheryl Westover, Mayor

Colleen Ingman, MMC

Municipal Clerk

Artestied by