

## **POSSIBLE MOTION**

**I MOVE TO** approve Resolution 2017-24 on  
first and final reading.

CITY AND BOROUGH OF SITKA

RESOLUTION NO. 2017-24

**A RESOLUTION BY THE CITY AND BOROUGH OF SITKA  
SUPPORTING SITKA MARITIME HERITAGE SOCIETY'S APPLICATION UNDER THE FY18  
HISTORIC PRESERVATION FUND GRANT PROGRAM FOR CERTIFIED LOCAL  
GOVERNMENTS**

**WHEREAS,** Sitka Maritime Heritage Society is a 501(c)3 non-profit organization dedicated to preserving our region's rich maritime history and promoting knowledge of maritime heritage and skills; and

**WHEREAS,** the Japonski Island Boathouse is owned by the City and Borough of Sitka and leased by Sitka Maritime Heritage Society for the purpose of rehabilitating the structure into a working maritime heritage center; and

**WHEREAS,** the Japonski Island Boathouse is a contributing structure to the Sitka Naval Operating Base and U.S. Army Coastal Defenses National Historic Landmark; and

**WHEREAS,** Sitka Maritime Heritage Society's goal through this grant application is to continue the rehabilitation of the Japonski Island Boathouse with walls, roof, and ramp for an accessible entry and toilet addition; and

**WHEREAS,** Sitka Maritime Heritage Society proposes to contribute \$16,667 of its own resources to the project while requesting \$25,000 from the Historic Preservation Fund for Certified Local Governments.

**NOW, THEREFORE, BE IT RESOLVED** that the Assembly of the City and Borough of Sitka hereby supports the FY18 application of the Sitka Maritime Heritage Society for a \$41,667 grant through the Historic Preservation Fund Grant program for Certified Local Governments.

**PASSED, APPROVED, AND ADOPTED** by the Assembly of the City and Borough of Sitka, Alaska this 24<sup>th</sup> day of October, 2017.

\_\_\_\_\_  
Matthew Hunter, Mayor

ATTEST:

\_\_\_\_\_  
Sara Peterson, CMC  
Municipal Clerk

1<sup>st</sup> and final reading 10/24/17