CITY AND BOROUGH OF SITKA

RESOLUTION NO. 2014-04

A RESOLUTION OF THE CITY AND BOROUGH OF SITKA, ALASKA AUTHORIZING A GRANT APPLICATION TO THE RASMUSON FOUNDATION FOR FUNDING FOR THE KETTLESON MEMORIAL LIBRARY EXPANSION PROJECT

Whereas, the City and Borough of Sitka has supported the need to update and improve the Kettleson Memorial Library facility; and,

Whereas, the Kettleson Memorial Library Expansion Project includes a renovation of the existing facility and a 4,000 square foot expansion; and,

Whereas, the City and Borough of Sitka has already received funding from the State of Alaska and private donations which allows the base bid for the project to be constructed; and,

Whereas, there remains a need for additional \$353,668 of funding for bid alternates and items otherwise not yet funded; and,

Whereas, the Rasmuson Foundation has supported the planning efforts for this project and has invited the City and Borough of Sitka to apply for a Tier 2 Grant for the remaining \$353,668 of the project funding needs; and,

Now therefore be it resolved by the Assembly of the City and Borough of Sitka that Sitka is committed to the successful completion of the Kettleson Memorial Library Expansion Project.

Be it further resolved that the Administrator is authorized to apply to the Rasmuson Foundation for a Tier 2 Grant in the amount of \$353,668; and is further authorized to execute all documents that may be required to accept the Grant.

Passed and approved by the Assembly of the City and Borough of Sitka, Alaska on this 11th day of March, 2014.

Matthew Hunter, Deputy Mayor

ATTEST:

Sara Peterson, CMC Acting Municipal Clerk