

**CITY AND BOROUGH OF SITKA
RESOLUTION NO. 2017-15**

**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 (DOT&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 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;


BE IT FURTHER RESOLVED 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 11th day of July, 2017.



Matthew Hunter, Mayor

ATTEST:



Sara Peterson, CMC
Municipal Clerk

1st and final reading 7/11/17