## CITY AND BOROUGH OF SITKA

## **RESOLUTION NO. 2018-15**

A RESOLUTION OF THE CITY AND BOROUGH OF SITKA APPROVING SUBMITTAL AND EXECUTION OF MUNICIPAL HARBOR FACILITY GRANT APPLICATIONS TO THE STATE OF ALASKA, DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES (DOT&PF) IN THE AMOUNTS OF \$1,500,000 FOR THE PROJECT ENTITLED ELIASON HARBOR ELECTRICAL REPLACEMENT, AND \$203,000 FOR THE PROJECT ENTITLED THOMSEN HARBOR CORROSION PROTECTION

- 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 and Thomsen Harbors and said harbors are eligible for Municipal Harbor Facility Grants which, if awarded, will pay 50 percent of the eligible construction costs (\$1.5 million limit) of these projects; and
- WHEREAS, the City and Borough of Sitka will provide the required 50 percent in local matching funds for construction of the projects per the Municipal Harbor Facility Grant program; and
- WHEREAS, the City and Borough of Sitka is capable of completing the projects within eighteen (18) months after award of any Municipal Harbor Facility Grant; and

WHEREAS, Eliason and Thomsen Harbors are 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 projects entitled Eliason Harbor Electrical Replacement and Thomsen Harbor Corrosion Protection, and agrees, subject to available Alaska Legislative funding and selection by DOT&PF, to enter into grant agreements with the State of Alaska, Department of Transportation and Public Facilities for Municipal Harbor Facility Grants;

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

PASSED, APPROVED, AND ADOPTED by the Assembly of the City and Borough of Sitka, Alaska on

this 24th day of July, 2018.

Matthew Hunter, Mayor

ATTEST:

Sara Peterson, MMC

Municipal Clerk

1<sup>st</sup> and final reading 7/24/18

Sponsor: Administrator