1	Sponsor: Administration
2 3 4 5	CITY AND BOROUGH OF SITKA RESOLUTION NO. 2017-14
6 7 8 9 10	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 \$5,000,000 FOR THE PROJECT ENTITLED CRESCENT HARBOR FLOAT REPLACEMENT - PHASE I
12 13 14	<b>WHEREAS</b> , the State of Alaska, Department of Transportation and Public Facilities administers the Municipal Harbor Facility Grant program; and
15 16 17 18	<b>WHEREAS</b> , the City and Borough of Sitka owns and maintains Crescent Harbor and Crescent 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
19 20 21 22	<b>WHEREAS</b> , the City and Borough of Sitka will provide the required 50 percent in local matching funds for construction of the Crescent Harbor Float Replacement – Phase I project per the Municipal Harbor Facility Grant program; and
23 24 25 26	<b>WHEREAS</b> , the City and Borough of Sitka is capable of completing the Crescent Harbor Float Replacement – Phase I project within eighteen (18) months after award of a Municipal Harbor Facility Grant; and
27	WHEREAS, Crescent Harbor is critical to the City and Borough of Sitka.
28 29 30 31 32 33 34	<b>NOW, THEREFORE, BE IT RESOLVED</b> by the Assembly of the City and Borough of Sitka that the City and Borough of Sitka supports the project entitled Crescent Harbor Float Replacement – Phase I 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;
35 36	<b>BE IT FURTHER RESOLVED</b> that the Administrator is authorized to apply for the grant and to execute the grant if received.
37 38 39 40 41 42	<b>PASSED, APPROVED, AND ADOPTED</b> by the Assembly of the City and Borough of Sitka, Alaska on this 11 <sup>th</sup> day of July, 2017.
43	Matthew Hunter, Mayor
44 45 46 47	ATTEST:
48 49 50	Sara Peterson, CMC Municipal Clerk
51	1 <sup>st</sup> and final reading 7/11/17