

City of Dillingham Action Memorandum

Agenda of: November 5, 2015

2015-21

Action Memorandum No. _____

Subject:

Provide Match to the Bristol Bay Native Association ANA grant for conducting a Borough Feasibility Study

City Manager: Recommend Approval

Signature: *Rose Doern*

Fiscal Note: Yes No

Funds Available: Yes No

Other Attachments:

Summary Statement:

The City has long been in favor of a Borough for the Dillingham Census Area. Mayor Ruby is a member of an Interim Task Force that was formed by BBNA with communities interested in doing a Borough feasibility study. BBNA applied for an Administration for Native American (ANA) grant to conduct a study to determine if a Borough for this region was feasible. The grant required a match. The City of Dillingham and City of Aleknagik both agreed to provide a \$10,000 match for the grant if funded. Other communities were also requested to help with the match.

The ANA grant was funded for \$120,630 and had a \$30,158 grant match.

The \$10,000 match was not budgeted in 2016. If approved by the Council, this contribution was be added to the council contribution budget line item # 1000 7190 10 11 during the mid-year budget adjustment.

Action Memorandum No. 2015-21

Summary Statement continued:

PASSED and APPROVED by a duly constituted quorum of the Dillingham City Council
on Nov. 5, 2015.


Mayor

ATTEST:

[SEAL]


City Clerk

Route to	Department Head	Date
X	Finance Director	11/6/15
X	City Clerk	11/6/15

City of Dillingham
Fiscal Note

Agenda Date: November 5, 2015

Provide Match to the Bristol Bay Native Associations ANA grant for conducting a Borough Feasibility Study

ORIGINATOR: Rose Loera

FISCAL ACTION (TO BE COMPLETED BY FINANCE)		FISCAL IMPACT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
AMOUNT REQUESTED: <p style="text-align: right;">\$10,000</p>		FUNDING SOURCE GF - Council Contribution Line Item	
FROM ACCOUNT <p style="text-align: right;">1000 7190 10 11 \$10,000</p>		Project Match for ANA Grant on Borough Feasibility Study	
TO ACCOUNT:	VERIFIED BY: <u>Navin Bissram</u>	Date:	<u>10/27/2015</u>

EXPENDITURES

OPERATING	FY16			
Personnel				
Fringe Benefits				
Gravel				
Road Maintenance Products				
Land/Buildings				
Donation	\$10,000			
TOTAL OPERATING	\$ 10,000.00	\$ -	\$ -	\$ -

CAPITAL				
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REVENUE				
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FUNDING

General & Special Rev. Funds	\$10,000			
State/Federal Funds				
Other				
TOTAL FUNDING	\$ 10,000.00	\$ -	\$ -	\$ -

POSITIONS

Full-Time				
Part-Time				
Temporary				

ANALYSIS: (Attach a separate page if necessary)

See Action Memorandum 2015-21

PREPARED BY: Rose Loera

October 27, 2015

DEPARTMENT: Administration

APPROVED BY: Navin Bissram

27-Oct-15