

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2016-52

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE EXPENDITURES FROM THE CARLSON ESTATE FUND TO INSTALL NEW SIDING ON LIBRARY**

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WHEREAS, the Carlson Estate Fund has a balance of approximately \$380,784; and

WHEREAS, the City has housed some of the Carlson property in the Sam Fox Museum and it was the wishes of the Carlsons, when they willed their property and belongings to the City, that they be maintained in the museum; and

WHEREAS, the fund has been supporting the utility expenses at the Library for the past few years; and

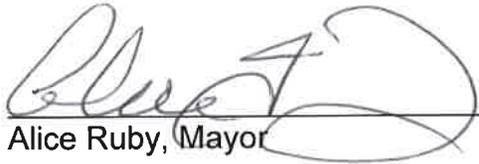
WHEREAS, the siding on the outside of the Library is in poor shape and needs to be replaced; and

WHEREAS, the Finance and Budget Committee recommended at their August 15, 2016, meeting to use the Carlson Estate Fund to replace the siding on the Library at a cost of approximately \$41,000; and

WHEREAS, the work will be inspected by the City and the work contracted out;

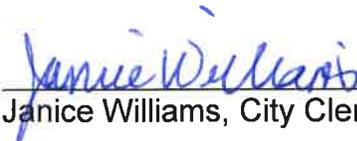
NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council authorizes the City Manager to utilize the Carlson Estate Fund to purchase and install new siding on the Dillingham Public Library in an amount not to exceed \$41,000.

PASSED and ADOPTED by the Dillingham City Council on September 1, 2016.

  
Alice Ruby, Mayor

ATTEST:

[SEAL]

  
Janice Williams, City Clerk

**City of Dillingham Information Memorandum**

Agenda of: September 1, 2016

Attachment to:

Ordinance No. \_\_\_\_\_ / Resolution No. 2016-52

**Subject:**

A resolution authorizing the expenditures from the Carlson House Estate funds to install new siding on the library/museum building

City Manager: Recommend Approval

Signature: *Jessie Williams, City Clerk/Acting Manager*

Fiscal Note:  Yes  No

Funds Available:  Yes  No

**Other Attachments:**

- None

**Summary Statement:**

The Carlson Estate Fund has approximately \$380,784 and has been used to support the Dillingham Public Library. There are a number of items stored in the Sam Fox Museum from the Carlsons and it was their wishes to use their funds for activities such as the museum. The fund has been sitting idle.

The library siding is badly deteriorated and needs replacing. It is estimated the cost to be \$41,000 for the entire outside of the building. The Finance and Budget reviewed the request at their August 15, 2016 meeting and is recommending to use the Carlson Estate Fund for the siding at the library.

The project will inspected by City staff and the work contracted out. City staff has already been in contact with vendors to receive quotes for the materials.

Attachment to:  
Ordinance No. \_\_\_\_\_ / Resolution No. 2016-52

**Summary Statement continued:**

| Route to | Department Head       | Date |
|----------|-----------------------|------|
|          | Finance Director      |      |
| X        | Public Works Director |      |
|          |                       |      |
|          |                       |      |
| X        | City Clerk            |      |