

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2011-84

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING APPLICATION TO THE BRISTOL BAY SEAFOOD DEVELOPMENT ASSOCIATION FOR A GRANT TO MAKE MULTIPLE HARBOR IMPROVEMENTS

WHEREAS, the harbor floats that provide safe moorage for commercial and recreational boats in the Dillingham harbor are approximately 27 years old; and

WHEREAS, they are continually in need of repair; and

WHEREAS, ladders are needed for access to the new bulkhead extension at the north end of the harbor; and

WHEREAS, the City would like to develop lease lots in the harbor to answer the demand which has been expressed by numerous individuals over the last decade; and

WHEREAS, water and sewer lines and electrical service will enhance the desirability of the lease lots; and

WHEREAS, the Bristol Bay Regional Seafood Development Association has issued a request for proposals to strengthen the Bristol Bay fishery; and

WHEREAS, these improvements will enhance the local and regional economy as well as the fishery;

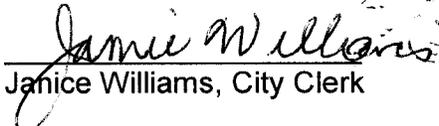
NOW, THEREFORE, BE IT RESOLVED by the Dillingham City Council that:

1. The City agrees to apply for a BBRSDA Harbor Improvements grant in the amount of \$150,000.
2. The City agrees to provide matching funds of \$50,000.
3. The City Council authorizes the City Manager, or alternatively the Mayor, to sign all documents on behalf of the City.

PASSED and ADOPTED by the Dillingham City Council on 12/1, 2011.

SEAL:

ATTEST:


Janice Williams, City Clerk

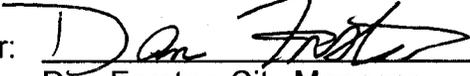

Alice Ruby (Mayor)

Subject: A resolution of the Dillingham City Council authorizing application for a BBRSDA grant for harbor improvements

Agenda of: December 1, 2011

Council Action:

Manager: Recommend approval.

City Manager: 
Dan Forster, City Manager

Route To:	Department / Individual	Initials	Remarks
X	Finance / Carol Shade		
X	Planning Director / Jody Seitz		
X	City Clerk / Janice Williams		

Fiscal Note: Yes X No _____ Funds Available: Yes _____ No _____

Other Attachment(s):

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Summary Statement.

The City is submitting a grant to purchase new floats, ladders for the new bulkhead extension, and install water and sewer lines in the harbor to serve lease lots on the east side of the harbor. The City will be researching matching grant funds.

City of Dillingham
Fiscal Note

Agenda Date: Thursday, December 01, 2011

Request: _____

ORIGINATOR: Carol Shade

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;">\$ 150,000.00</p>		FUNDING SOURCE <p style="text-align: center;">ADEC, ACWF & Water Fund</p>	
FROM ACCOUNT 21-83-735 - 000 \$ 100,000.00 21-83-735 -001 \$ 50,000.00		Project <p style="text-align: center;">Harbor Improvements</p>	
TO ACCOUNT:	VERIFIED BY: Carol Shade	Date:	11/15/2011

EXPENDITURES

OPERATING	FY12	FY13	FY14	FY15
Personnel				
Fringe Benefits				
Capital Equipment				
Major Equipment				
Land/Buildings	150,000.00			
Transfers to Other Funds				
TOTAL OPERATING	\$ 150,000.00	\$ -	\$ -	\$ -

Sewer Fund Reserves				
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REVENUE				
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FUNDING

Harbor Fund	\$ 50,000.00			
State/Federal Funds				
BBRSDA Grant	100,000.00			
TOTAL FUNDING	\$ 150,000.00	\$ -	\$ -	\$ -

POSITIONS

Full-Time				
Part-Time				
Temporary				

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: Carol Shade

November 15, 2011

DEPARTMENT: Finance Department

November 15, 2011

APPROVED BY: _____
