

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2013-52

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING AMENDING THE BBEDC CBG GRANT FROM ASSESSING THE DOWNTOWN STORM DRAINS TO UPGRADING AND INCREASING TECHNOLOGY CAPACITY THROUGHOUT THE CITY

WHEREAS, the Bristol Bay Economic Development Corporation (BBEDC) will provide Community Block Grant (CBG) funding in order to provide BBEDC communities with the opportunity to fund projects that promote sustainable community and regional economic development; and

WHEREAS, the City of Dillingham is a duly organized governing entity, eligible to participate in the Bristol Bay Economic Development Corporation (BBEDC) Community Block Grant (CBG) Program; and

WHEREAS, the City of Dillingham had approved Resolution 2013-35 which included assessing the Downtown Storm Drain Utility system; and

WHEREAS, staff was notified that the 2015 Downtown Streets project that the Department of Transportation has funded will include upgrading the Dillingham Storm Drain system along with the downtown street improvements; and

WHEREAS, the City of Dillingham has a need for upgrading and increasing their technology capacity; and

WHEREAS, the City of Dillingham affirms that the projects will provide economic and social benefits for residents, which is one of the criteria for a CBG; and

WHEREAS, a letter with a description and budget for the project will be provided to BBEDC as an amendment versus a full application; and

WHEREAS, the City of Dillingham acknowledges receipt of and agreement to conform to the BBEDC policies for the CBG program;

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council approves and authorizes the submittal of the attached grant packet for participation in the BBEDC CBG program.

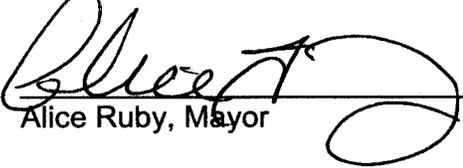
PASSED and ADOPTED by the Dillingham City Council on August 1, 2013.

SEAL:

ATTEST:



City Clerk



Alice Ruby, Mayor

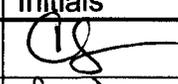
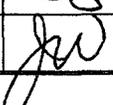
Subject: A resolution of the Dillingham City Council approving amending the BBEDC CBG grant from assessing the Storm Drains to upgrading and increasing technologic capacity throughout the City

Agenda of: September 5, 2013

Council Action:

Manager: Recommend approval.

City Manager: Rose Loera
Rose Loera

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

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

Other Attachment(s): None

Summary Statement.

The purpose of this Resolution is to authorize the City Manager to upgrade and increase the City's technology capacity by purchasing computers and software to upgrade the systems in the City of Dillingham to adequately reflect the needs of the City as it moves forward to serve the citizens in the best manner possible.

Currently a large majority of the City's hardware and software is becoming obsolete and will no longer be supported by the software and hardware companies. As the City replaces the old computers with new, it will try and use what old computers it can as long as they are still under warranty and can be upgraded to the latest operating systems. The normal day-to-day use of the permanent staff of City Hall, Public Safety, Public Works, Senior Center and the Library requires that the City increased memory and computing capacity.

To this end, it is estimated that 40 computers for a staff of 52 will need to be replaced and purchasing Microsoft Office 10 for 30 of the computers and upgrading 10 computers to Windows 7. In addition the City will be bringing the Landfill and the Public Works Water Treatment plant online with an internet connection. In the 2014 budget process there was a total of 5 desktop and 2 laptop computers budgeted, along with Microsoft Office Suite and Windows 7 upgrades. The City is using the funds budgeted in the General Fund for the General Fund amount in this action memorandum. This is an estimate:

40 computers at \$1,500 each	\$60,000
30 MS Office 10 at \$400 each	12,000
10 Windows 7 upgrades 125 each	1,250
2 internet connections (Hughes)	1,750
Total	\$75,000

City of Dillingham
Fiscal Note

Agenda Date September 5, 2013

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;">\$ 75,000.00</p>		FUNDING SOURCE General Fund & BBEDC Grant	
FROM ACCOUNT General Fund \$ 15,000.00 BBEDC \$ 60,000.00		Project Citywide Hardware & Software Technology Upgrades	
TO ACCOUNT:	VERIFIED BY: Carol Shade	Date:	1/10/2013

EXPENDITURES

OPERATING	FY14	FY15	FY16	FY17
Personnel				
Fringe Benefits				
Computer Software	\$15,000.00			
Computer Hardware	60,000.00			
Land/Buildings				
Miscellaneous				
TOTAL OPERATING	\$ 75,000.00	\$ -	\$ -	\$ -

CAPITAL				
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REVENUE				
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FUNDING

General Fund	\$ 15,000.00			
State/Federal Funds				
Other	60,000.00			
TOTAL FUNDING	\$ 75,000.00	\$ -	\$ -	\$ -

POSITIONS

Full-Time				
Part-Time				
Temporary				

ANALYSIS: (Attach a separate page if necessary) See Attached Information Memorandum 2013-52

PREPARED BY: Carol Shade

September 5, 2013

DEPARTMENT: Finance Department

September 5, 2013