

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2013-74

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING AMENDING THE BBEDC CBG GRANTS BY INCREASING THE FUNDING FOR THE PROJECTS TO UPGRADE AND INCREASE TECHNOLOGY AND REPAIR AND IMPROVE FACILITIES

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 and 2013-52 which provided the authorization to apply for the BBEDC grants for repair and improving facilities and upgrading and increasing technology; and

WHEREAS, the current grants with BBEDC for upgrading and improving facilities and upgrading and increasing technology could use additional funds; and

WHEREAS, staff was notified by BBEDC on December 3, 2013 that the City had until December 31, 2013 to authorize the expenditures of \$25,600 which is what is remaining at BBEDC for the 2013 Community Development Block grant funds allotted to the City; 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 new budget for the projects 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 authorizes the submittal of an amendment to BBEDC grant numbers 1010.2013.03 and 1020.2013.03 by increasing the request for these projects by \$25,600 to be split between the projects.

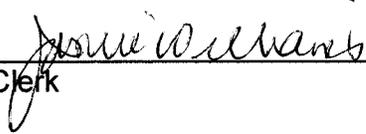
PASSED and ADOPTED by the Dillingham City Council on December 5, 2013.

SEAL:




Alice Ruby, Mayor

ATTEST:



City Clerk

City of Dillingham Information Memorandum No. 2013-74

Subject: A Resolution of the Dillingham City Council Approving Amending the BBEDC CBG Grants by Increasing the Funding for the Projects to Upgrade and Increase Technology and Repair and Improve

Agenda of: December 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	<i>JW</i>	

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

Other Attachment(s):

Summary Statement.

The Curyung Tribal Council has entered into a Memorandum of Understanding with the City of Dillingham that provides their support of the City to apply for the BBEDC Community Development Block grants (CDB) from 2013 – 2017.

The City was notified this week that it needed to authorize the remaining 2013 funds by the end of December which amounted to \$25,600. The City was unaware that these funds needed to be obligated by the end of the year.

The City of Dillingham has three projects that were approved by BBEDC from their 2013 CDB grant as follows:

1. Upgrade and Increase Technology
2. Repair and Improve Facilities
3. Freight/Public Safety

The City would like to allocate \$10,000 to project # 1 and \$15,600 to project # 2. Both projects could use additional funds for improvements throughout the City.

The City has had its IT contractor do a complete assessment of its IT needs. They have identified approximately 28 computers in the City that needs to be replaced because they are becoming a liability to the City because of their age. The City also needs to purchase a terminal server that will allow staff to store information off site versus on their hard drives.

Our staff member hired to work on construction and maintenance projects identified additional areas that need attention. For instance the library foundation has some rotting that is happening from water damage and the ceiling needs to be sealed. The City Hall server room needs an air conditioner installed to keep it cool.

The City will submit a letter and budget amendments to BBEDC to obligate the funds to these projects once the funds are approved.