

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2015-41

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING HIRING OF AN INDIVIDUAL TO INVENTORY ITEMS FROM THE CARLSON PROPERTIES TO BE PAID FROM THE MARY CARLSON ESTATE PERMANENT FUND**

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WHEREAS, the Carlson House Advisory Committee met on May 28, 2015, and it was decided to clean out the Carlson house as well as the Carlson tool shed; and

WHEREAS, the Committee thought it would be worthwhile to have someone inventory all the items that were being stored in the two buildings; and

WHEREAS, a place has been made at the Territorial School to arrange these items until it can be decided what to do with them; and

WHEREAS, the Committee recommended that the City hire someone to do the inventory with the funds coming from the Mary Carlson Estate Permanent Fund (Fund); and

WHEREAS, the amount needed from the Fund will not exceed \$2,000;

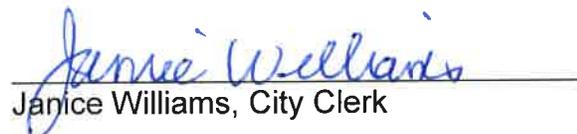
NOW, THEREFORE, BE IT RESOLVED that Dillingham City Council authorizes the City Manager to hire someone to inventory items stored in the Carlson house and tool shed in an amount not to exceed \$2,000.

PASSED and ADOPTED by the Dillingham City Council on July 13, 2015.

  
Alice Ruby, Mayor

ATTEST:

[SEAL]

  
Janice Williams, City Clerk



**City of Dillingham Information Memorandum**

Agenda of: July 13, 2015

Attachment to:

Ordinance No. \_\_\_\_\_ / Resolution No. 2015-41

**Subject:**

Inventory of Carlson property items from House and Tool Shed

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City Manager: Recommend Approval

Signature: Rose Doera

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Fiscal Note:  Yes  No

Funds Available:  Yes  No

Other Attachments:

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**Summary Statement:**

The Carlson House Advisory Committee met on May 28, 2015 and recommended that the City advertise for a temporary position to inventory all the items stored in the Carlson house and tool shed. The person selected will document items from the two locations as well as assist the committee in recommending what should be done with the items.

Funds are available from the Mary Carlson Estate Permanent Fund for a not-to-exceed amount of \$2,000.

Attachment to:  
Ordinance No. \_\_\_\_\_ / Resolution No. 2015-41

Summary Statement continued:

Route to	Department Head	Date
X	Finance Director	7/14/15
X	City Clerk	7/14/15

City of Dillingham  
Fiscal Note

Agenda Date: July 13, 2015

Request: \_\_\_\_\_

ORIGINATOR: Rose Loera

<b>FISCAL ACTION (TO BE COMPLETED BY FINANCE)</b> AMOUNT REQUESTED: <span style="float: right;"><b>\$2,000</b></span>	<b>FISCAL IMPACT</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <b>FUNDING SOURCE</b>  Project <p style="text-align: center;"><b>Inventory of Carlson Items</b></p>
<b>FROM ACCOUNT</b> M. Carlson Est. Perm. Fund 6100 45 45                      \$                      2,000.00	<b>TO ACCOUNT:</b> <b>VERIFIED BY:</b> <u>Rose Loera</u> <b>Date:</b> <u>7/6/2015</u>

**EXPENDITURES**

OPERATING	FY 16			
Personnel				
Fringe Benefits				
Computer Support				
Equipment				
Land/Buildings				
Contractual	\$2,000			
<b>TOTAL OPERATING</b>	<b>\$ 2,000.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

CAPITAL				
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REVENUE				
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**FUNDING**

General Fund				
State/Federal Funds				
Other - Carlson Account	2,000.00			
<b>TOTAL FUNDING</b>	<b>\$2,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

**POSITIONS**

Full-Time				
Part-Time				
Temporary				

ANALYSIS: (Attach a separate page if necessary)

Resolution 2015-41

PREPARED BY: Rose Loera

July 6, 2015

DEPARTMENT: Finance Department

APPROVED BY: \_\_\_\_\_