

CITY OF DILLINGHAM, ALASKA

**RESOLUTION NO. 2016-16**

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING APPLICATION TO THE RASMUSON FOUNDATION FOR A TIER 2 GRANT**

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WHEREAS, the Senior Center needs some major repairs to windows, doors, solarium and foundation and the Library needs new siding changed on the building; and

WHEREAS, the City sent to the Rasmuson Foundation a Letter of Interest in applying to them for a Tier 2 grant which is \$25,000 - \$150,000; and

WHEREAS, the Rasmuson Foundation accepted our Letter of Interest and invited us to submit a full blown application; and

WHEREAS, we applied and received a grant assistance award from BBEDC who retained Agnew::Beck to help us put the grant together; and

WHEREAS, we have also applied for a \$25,000 MHTA grant to help with these projects and should be hearing soon if accepted; and

WHEREAS, the Senior Center renovation is expected to cost about \$160,000 and the Library siding about \$50,000 for a total of \$210,000; and

WHEREAS, the Rasmuson Foundation will fund up to \$150,000; and

WHEREAS, the City budgeted in the Equipment Replacement & Facilities fund \$40,000 that make some of the renovations needed on the Senior Center renovation which we would use as part of the match for this grant; and

WHEREAS, the City will also be using \$6,000 in in-kind contribution for part of the grant match that will include our Project Manager and Building & Grounds staff monitoring of the projects; and

WHEREAS, if the MHTA grant is funded we will not need the full \$40,000; and

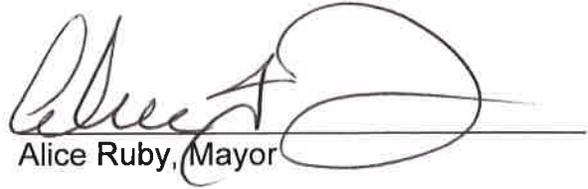
WHEREAS, we anticipate that the grant application will be placed on the June agenda of the Rasmuson Foundation as they only meet twice a year with notification of award in late June early July; and

WHEREAS, the Rasmuson Foundation requires a resolution from the City Council authorizing the submission of the Tier 2 grant application.

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council authorizes the City Manager to submit a Rasmuson Foundation Tier 2 grant in the amount of \$150,000

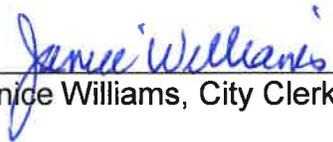
with a total project cost of \$201,000 with matching funds from the City's Equipment Replacement and Facility Fund, Mental Health Trust Authority grant and City in-kind contribution.

PASSED and ADOPTED by the Dillingham City Council on March 29, 2016.

  
Alice Ruby, Mayor

ATTEST:

[SEAL]

  
Janice Williams, City Clerk



**City of Dillingham Information Memorandum**

Agenda of: March 29, 2016

Attachment to:

Ordinance No. \_\_\_\_\_ / Resolution No. 2016-16

**Subject:**

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING APPLICATION TO THE RASMUSON FOUNDATION FOR A TIER 2 GRANT

City Manager: Recommend Approval

Signature: \_\_\_\_\_

Fiscal Note:  Yes  No

Funds Available:  Yes  No

**Other Attachments:**

**Summary Statement:**

The City of Dillingham was invited to submit a Tier 2 grant application to the Rasmuson Foundation for a total of \$150,000. This grant will be used to renovate the Senior Center's windows, doors, solarium, foundation and landscape the ground so that water drains away from the building for an estimated cost of \$160,000. The grant will also include new siding for the Library at a cost of about \$50,000 for a total project cost of \$201,000.

The City has applied for a Mental Health Trust Authority grant of \$25,000 that if awarded will be used as part of the match. The MHTA grant will be awarded in mid-April. We can also use \$6,000 in in-kind contribution as a match. In the FY 16 budget we placed \$40,000 from the Equipment Replacement & Facilities fund to be used for Senior Center renovations. If we receive the MHTA grant, we will only need to contribute about \$20,000 instead of the \$40,000.

These two projects will extend the life of both buildings and continue to provide a service to the community.

Attachment to:  
Ordinance No. \_\_\_\_\_ / Resolution No. 2016-16 \_\_\_\_\_

Summary Statement continued:

Route to	Department Head	Date
	Finance Director	
X	City Clerk	

City of Dillingham  
Fiscal Note

Agenda Date: March 29, 2016

Provide Match to the Rasmuson Foundation Grant for Repairs to the Senior Center and Library

ORIGINATOR: Rose Loera

<b>FISCAL ACTION (TO BE COMPLETED BY FINANCE)</b>	<b>FISCAL IMPACT</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
AMOUNT REQUESTED: <span style="float: right;">\$40,000</span>	<b>FUNDING SOURCE</b> <b>Equipment Replacement &amp; Facilities Fund</b>
FROM ACCOUNT <span style="float: right;">7120 7792                      \$40,000</span>	Project <b>Match for Rasmuson Foundation Grant for Repairs to Sr. Center &amp; Library Siding</b>
TO ACCOUNT:	VERIFIED BY: <u>Navin Bissram</u> Date: <u>3/21/2016</u>

**EXPENDITURES**

OPERATING	FY16			
Personnel				
Fringe Benefits				
Gravel				
Road Maintenance Products				
Land/Buildings				
Equipment Replacement	\$40,000			
<b>TOTAL OPERATING</b>	<b>\$ 40,000.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

CAPITAL				
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REVENUE				
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**FUNDING**

General & Special Rev. Funds	\$40,000			
State/Federal Funds				
Other				
<b>TOTAL FUNDING</b>	<b>\$ 40,000.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

**POSITIONS**

Full-Time				
Part-Time				
Temporary				

ANALYSIS: (Attach a separate page if necessary)

See Resolution No. 2016-16

PREPARED BY: Rose Loera

March 21, 2016

DEPARTMENT: Administration

APPROVED BY: Navin Bissram

21-Mar-16