

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2016-41

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL SUPPORTING CHARLENE LOPEZ'S BBEDC ARCTIC TERN GRANT APPLICATION FOR THE NBC BASKETBALL CAMP

WHEREAS, the Bristol Bay Economic Development Corporation (BBEDC) provides Arctic Tern Program Grant funding; and

WHEREAS, City of Dillingham is a non-profit or governmental activity that is qualified to receive grants for use in their community; and

WHEREAS, BBEDC has agreed to provide grant funds to the City of Dillingham under BBEDC's Arctic Tern Program; and

WHEREAS, under a Memorandum of Agreement with BBEDC, of which a copy is attached, the City of Dillingham shall:

1. Receive the above-specified grant funds and conduct the activities specified in the grant application and award.
2. Be responsible for selecting individuals to participate in their grant funded project(s). The Recipient organization shall not discriminate in the selection of resident youth participants because of ethnic background, religious preference, sexual preference, gender or family affiliation.
3. The Recipient organization is responsible for assuring compliance with all local, state, and federal employment, labor IRS and other laws.
4. The Recipient organization is responsible for oversight of their community program, supervision of participants and reporting responsibilities to BBEDC and other.

WHEREAS, Charlene Lopez applied for BBEDC's Arctic Tern Grant Program to support the NBC Basketball Camp scheduled for July 27 – July 31, 2016; and

WHEREAS, Charlene Lopez elected to apply for \$6,000 to pay for the registration fee for approximately 100 campers; and

WHEREAS, the application affirms that the project meets one or more of the economic criteria for the Arctic Tern Program Grant including:

1. The project will lead to economic growth that is sustainable by and within the community or region.
2. The project will contribute to the reduction of poverty.
3. The project will contribute to employment and/or long term income generating opportunities for the residents and that the number of short term and long term jobs that can be created or retained can be demonstrated.
4. The project will provide economic and social benefits for residents.

WHEREAS, under this Memorandum of Agreement, BBEDC shall:

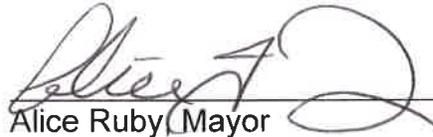
1. Provide the sum of \$6,000 to the City of Dillingham for the purpose of implementing the grant application submitted and approved by BBEDC.
2. Make payment to the City of Dillingham in the amount of \$6,000 upon receipt and approval of a properly filed grant application.

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council supports the submittal of the Grant application by Charlene Lopez for the 2016 Bristol Bay Economic Development Corporation Arctic Tern Grant Program to support the NBC Basketball Camp that she is helping to organize.

BE IT FURTHER RESOLVED that:

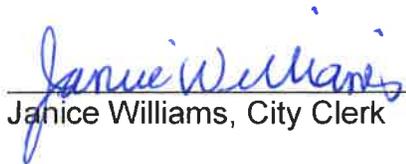
1. BBEDC will provide the sum of \$6,000 to the City of Dillingham for the purpose of implementing the grant application submitted and as approved by BBEDC; and
2. The City of Dillingham will, in turn, prepare a check in the sum of \$6,000 addressed to NBC Camps.

PASSED and ADOPTED by a duly constituted quorum of the Dillingham City Council on August 18, 2016.


Alice Ruby, Mayor

ATTEST:

[SEAL]


Janice Williams, City Clerk

City of Dillingham Information Memorandum

Agenda of: August 4, 2014

Attachment to:

Ordinance No. _____ / Resolution No. 2016-41

Subject:

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL SUPPORTING CHARLENE LOPEZ'S BBEDC ARCTIC TERN GRANT APPLICATION FOR THE NBC BASKETBALL CAMP

City Manager: Recommend Approval

Signature: Rose Loera

Fiscal Note: Yes No

Funds Available: Yes No

Other Attachments:

- Copy of 2016 Memorandum of Agreement Arctic Tern Program
- Copy of Arctic Tern Program Application submitted by Charlene Lopez for NBC Basketball Camp

Summary Statement:

Charlene Lopez applied for BBEDC's Arctic Tern Grant to conduct an NBC Basketball camp in Dillingham from July 27 - 31, 2016. The total cost of putting on the camp is about \$26,300 with funding coming from camping fees and donations from the Bristol Bay Area Health Corporation, Starla Fox & Motive Marine.

The camp is sized for 120 participants with about six NBC coaches being brought to Dillingham to teach the students crucial keys to becoming strong and confident basketball players with focus on total skill development including training in all areas of basketball as well as leadership and life excellence training.

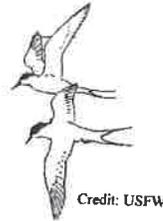
Update: A check for \$6,000 was made out to NBC Camps c/o Michelle Maguire at 10003 N. Division Street, Suite 100 in Spokane, WA. 99218. The COD was reimbursed in the amount of \$6,000 by BBEDC.

Attachment to:
Ordinance No. _____ / Resolution No. 2016-41 _____

Summary Statement continued:

Route to	Department Head	Date
X	Finance Director	
X	City Clerk	

2016 Memorandum of Agreement
Arctic Tern Program
Between the Bristol Bay Economic Development Corporation
and City of Dillingham



WHEREAS, Bristol Bay Economic Development Corporation ("BBEDC") is an Alaska non-profit corporation comprised of 17 communities in the Bristol Bay Region of Alaska;

WHEREAS, City of Dillingham (the "Community Entity") is a non-profit or governmental entity that is qualified to receive grants for use in their community; and

WHEREAS, BBEDC has agreed to provide grant funds to the Community Entity under BBEDC's *Arctic Tern* Program.

NOW THEREFORE, the parties hereto agree as follows:

Under this Memorandum of Agreement, BBEDC shall:

1. Provide the sum of \$6,000.00 to the Community Entity for the purpose of implementing the grant application submitted and as approved by BBEDC.
2. Make payment to the Community upon receipt and approval of a properly filed grant application.
3. BBEDC shall discontinue funding under this Memorandum of Agreement on thirty (30) days advance written notice if the required services or reports are not provided as specified in the award.

Under this Memorandum of Agreement, the Community Entity shall:

1. Receive the above-specified grant funds and conduct the activities specified in the grant application and award.
2. Be responsible for selecting individuals to participate in their grant funded project(s). The Recipient organization shall not discriminate in the selection of resident youth participants because of ethnic background, religious preference, sexual preference, gender or family affiliation.
3. The Recipient Organization is responsible for assuring compliance with all local, state and federal employment, labor, IRS and other laws.
4. The Recipient Organization is responsible for oversight of their community program, supervision of participants and reporting responsibilities to BBEDC and other.
5. The Recipient acknowledges and agrees to indemnify, release, and hold BBEDC, its directors, officers, employees, contractors and agents, harmless from and against any disputes which might arise from activities under, transactions performed or contemplated. This indemnity and release shall include costs and attorneys fees incurred by BBEDC in defending itself from any filed or threatened legal action related to this Grant or Agreement
6. Submit a Close-Out report at the end of the current year.

ACCEPTED AND AGREED THIS 29th DAY OF June 2016.

Bristol Bay Economic Development Corporation

City of Dillingham

Chris Napoli, Chief Administrative Officer

Janice Williams

Date

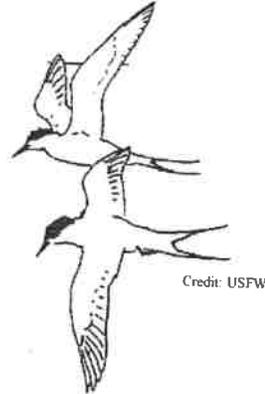
By: Janice Williams

Title: Acting City Mgr
(Print)

Date: 6/29/10

Bristol Bay Economic Development Corporation

Arctic Tern Program
Application



Instructions: Applicant shall use this page as a cover sheet for their application. The remainder of the application may be the following form or may be submitted as a simple narrative in whatever format is desired, provided it contains the information required.

Date 6/1/16

Name & Address of Entity Requesting Grant:

City of Dillingham
Dillingham AK 99576

Specific Contact Person:

Name: Charlene Lopez
Title: Volunteer
Address: PO BOX 797
Dillingham AK

Phone Number: 842-6412
Fax Number: _____
E-mail Address: nbccamps@hotmail.com

Project Title:

NBC Basketball Camp

Total Amount Being Requested: \$10,000 (120 Students) \$50 per student

Brief Description of Project NBC camps will come to Dillingham July 27-31st to teach and educate 120 youth respect, leadership, responsibility and Basketball with a christian atmosphere.

Signature by an authorized official of the Recipient Organization below acknowledges the intent to operate according to the program purpose and guidelines and assures that all information contained in this application is true and correct.

Janice Williams
Signature Acting City Manager

June 29, 2016
Date

Bristol Bay Economic Development Corporation, P.O. Box 1464, Dillingham, Alaska, 99576 Ph: (907) 842-4370, (800) 478-4370, Fax: (907) 842-4336, Fax: (888) 325-4336