

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2016-63

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ACCEPTING A GRANT UNDER THE TERMS OF THE BBEDC COMMUNITY BLOCK GRANT PROGRAM**

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, has elected to receive \$100,000 for the purpose of upgrading six sewage lift stations within the community, and

WHEREAS, City of Dillingham affirms that the project(s) listed above meet(s) one or more of the economic criteria for the CBG including:

- The project(s) will lead to economic growth that is sustainable by and within the community or region.
- The project(s) contribute to the reduction of poverty.
- The project(s) 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 will be created and/or retained can be demonstrated.
- The project(s) provide economic and social benefits for residents.

WHEREAS, the description of and budget for the projects to be accomplished are attached to this resolution; and

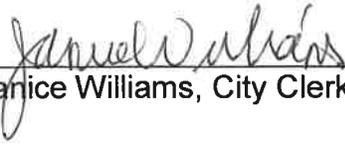
WHEREAS, City of Dillingham acknowledges receipt of and agreement to conform to the BBEDC policies for the CBG program;

NOW, THEREFORE, BE IT RESOLVED that the City of Dillingham, 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 October 13, 2016.

  
Alice Ruby, Mayor

ATTEST:

  
\_\_\_\_\_  
Janice Williams, City Clerk

**City of Dillingham Information Memorandum**

Agenda of: October 13, 2016

Attachment to:

Ordinance No. \_\_\_\_\_ / Resolution No. 2016-63

**Subject:**

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ACCEPTING A GRANT UNDER THE TERMS OF THE BBEDC COMMUNITY BLOCK GRANT PROGRAM

City Manager: Recommend Approval

Signature: *Jenise Williams, Acting Mayor*

Fiscal Note:  Yes  No

Funds Available:  Yes  No

**Other Attachments:**

- Project Funding

**Summary Statement:**

Curyung Tribal Council issued a resolution effectively allowing the City to apply for \$100,000 from the 2016 BBEDC Community Block Grant. This grant will be used to match the State DEC Municipal Matching Grant for the wastewater treatment system.

We have a contract with Elite Mechanical for \$1.295 million. The MMG grant will pay for 70% of these upgrades with \$388,500 needed for the 30% match. This will come from the CBG grant for \$100,000, Water & Sewer Special Fund at about \$100,000 with the remaining \$188,500 from the General Fund as appropriated at the 9/1/16 meeting through Resolution 2016-50.

Attachment to:  
Ordinance No. \_\_\_\_\_ / Resolution No. 2016-63

Summary Statement continued:

| Route to | Department Head       | Date |
|----------|-----------------------|------|
| X        | Finance Director      |      |
| X        | Public Works Director |      |
| X        | Planning Director     |      |
|          |                       |      |
| X        | City Clerk            |      |

# Project Funding: 70 % MMG / 30% ANTHC

| Project        | Funding Source |                   | Contract Amount | Contract Remarks          |
|----------------|----------------|-------------------|-----------------|---------------------------|
|                | 70% MMG*       | 30% Match         |                 |                           |
| Dock LS        | \$ 835,009     | \$ 357,861        | \$ 1,192,870    | Includes Concrete Work TO |
| Remaining LS's | \$ 906,986     | \$ 388,708        | \$ 1,295,694    |                           |
|                |                | <b>\$ 746,569</b> |                 |                           |

|   |              |
|---|--------------|
| Total Match Need:   | \$ 746,569   |
| Less Resolution 2016-50 UGF<br>(to be used as a last resort): | \$ (550,000) |

**Additional Needed for Current Contracts: \$ 196,569**

\$3M Municipal Matching Grant 28307 Requires 30% Match – Spring 2018 Deadline  
ANTHC Wastewater Fund 4423 Requires COBC Compliance