CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2017-33

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL REQUESTING FY18 PAYMENT IN LIEU OF TAXES FUNDING FROM THE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT AND REPEALING RESOLUTION NO. 2017-27

WHEREAS, the City 3 ACC 152.100 requires the governing body of a city to adopt a resolution requesting funding from the Payment in Lieu of Taxes Program for cities in the unorganized borough and to submit the resolution to the Department of Commerce, Community, and Economic Development; and

WHEREAS, the City shall use the funds for any governmental purpose and establish and maintain a financial management and accounting system that conforms to generally accepted accounting principles; and

WHEREAS, the City recognizes the State of Alaska may at any time request a report on how the funds were expended;

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council by this resolution hereby requests distribution from the FY18 Payment in Lieu of Taxes Program by the Department of Commerce, Community, and Economic Development on the date required by law;

BE IT FURTHER RESOLVED that:

1) Resolution No. 2017-33 replaces Resolution No. 2017-27 earlier submitted to include the new resolution language that accompanied the State of Alaska's letter of May 24, 2017, regarding the FY18 PILT payment;
2) This unfortunate error will result in the City of Dillingham receiving their FY18 PILT payment several weeks later than the initial distribution.

PASSED and ADOPTED by a duly constituted quorum of the Dillingham City Council on July 13, 2017.

Alice Ruby, Mayor

ATTEST: [SEAL]

Janice Williams, City Clerk

City of Dillingham Information Memorandum Agenda of: July 13, 2017

Attachment to:

Ordinance No. _____ **/ Resolution No.** 2017-33

Subject:

A Resolution of the Dillingham City Council requesting FY18 payment in lieu of taxes funding from the Department of Commerce, Community, and Economic Development and Repealing Resolution No. 2017-27

City Manager: Recommend Approval

Signature: Jamie Williams Acting City Mgr

Fiscal Note: ☐ Yes ☑ No **Funds Available:** ☐ Yes ☐ No

Other Attachments:

- Resolution No. 2017-27

Summary Statement:

At their June 1, 2017, Council meeting, the Council requested the FY18 PILT through Resolution No. 2017-27. The resolution was created using the same language as prior years since the City had yet to receive anything in the mail from the State regarding the program. The filing requirements were received May 30. In late June, staff was informed by the State that several of the Whereases in the resolution had been replaced with new language as indicated in their May 24, 2017,cover letter. The City was instructed to submit a new resolution with the correct language by June 30 in order to be on the check run for July 1.

The downside of not meeting the June 30 date is the city will receive their PILT payment several weeks later than the initial distribution.

Payment Budgeted for FY18	$445,000
Payment Received for FY17	$446,018
Payment Received for FY16	$443,838
Payment Received for FY15	$446,844
Payment Received for FY14	$422,987
Payment Received for FY13	$429,642
Payment Received for FY12	$421,879
Payment Received for FY11	$407,510

Attachment to:
Ordinance No. _____ / **Resolution No.** 2017-33

Summary Statement continued:

Route to	Department Head A	Date
X	Finance Director	
X	City Clerk	

Meeting Date: June 1, 2017

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2017-27

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL REQUESTING FY 18 PAYMENT IN LIEU OF TAXES FUNDING FROM THE DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT

WHEREAS, 3 ACC 152.100 requires the governing body of a city to adopt a resolution requesting funding from the Payment in Lieu of Taxes Program for cities in the unorganized borough and to submit the resolution to the Department of Commerce, Community, and Economic Development; and

WHEREAS, the City has conducted a regular election during the preceding state fiscal year and has reported the results of the election to the commissioner; and

WHEREAS, regular meetings of the governing body are held in the City and a record of the proceedings is maintained; and

WHEREAS, ordinances adopted by the City have been codified in accordance with AS 29.25.050;

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council by this resolution hereby requests distribution from the FY 18 Payment in Lieu of Taxes Program by the Department of Commerce, Community, and Economic Development on the date required by law.

PASSED and ADOPTED by a duly constituted quorum of the Dillingham City Council on June 1, 2017.

Alice Ruby, Mayor

ATTEST: [SEAL]

Janice Williams, City Clerk