



## RESOLUTION 07- 03

### **AUTHORITY TO PARTICIPATE IN MULTI-USE FACILITY PROGRAM, APPLY FOR CONSTRUCTION FUNDS AND, COMMITMENT TO OPERATE THE MULTI-USE FACILITY**

**A RESOLUTION** of the Aleutians East Borough authorizing participation in the Multi-Use Facility Program and committing to facility construction and operation.

**WHEREAS**, the Borough Assembly wishes to construct a Multi-Use Facility, specifically a regional airport/hovercraft terminal and emergency center in the community of Cold Bay (hereinafter the "Assembly" and the "Community");

**WHEREAS**, the Assembly wishes to respond to the Division of Community Advocacy Multi-Use Facility Request for Proposals;

**WHEREAS**, the Assembly has reviewed a Business and/or Operations Plan for this facility and understands that the operation, maintenance and replacement costs for the facility are estimated to total \$232,532 annually to be offset by estimated revenue of approximately the same amount;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Assembly endorses the Multi-Use Facility proposal and commits to fulfilling the responsibilities and duties assigned to the Assembly in the proposal.

**BE IT FURTHER RESOLVED THAT** the Assembly commits to in kind contributions in the form of administrative costs, finance charges, and local inspection services. The Assembly further commits up to \$250,000 in construction costs.

**BE IT FURTHER RESOLVED THAT** the Assembly commits to sustaining the facility and the programs to be offered within it, including the estimated annual cost of \$232,532.

**BE IT FURTHER RESOLVED THAT** the Assembly commits to an "open-door" policy that assures the facility will provide service to all who seek and can pay for such services.

**BE IT FURTHER RESOLVED THAT** the Borough Mayor is hereby authorized to negotiate and execute any and all documents required for granting and managing funds on behalf of this organization.

**BE IT FURTHER RESOLVED THAT** the Mayor is also authorized to execute subsequent amendments to said grant agreement to provide for adjustments to the project within the scope of services or tasks, based upon the needs of the project.

**Resolution 07-03**

**PASSED AND APPROVED BY THE Aleutians East Borough Assembly on August 25, 2006.**

**By:** Stanley Mack  
Stanley Mack, Mayor

8/25/06  
Date

**Attest:** Tina Anderson  
Tina Anderson, Borough Clerk

8/25/06  
Date