

**RESOLUTION 12-02**

**A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING THE PARTICIPATION IN THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION PROGRAM AND COMMITTING THE IN-KIND CONTRIBUTION TO THE PROJECT**

**WHEREAS**, the economic development and diversification is a priority of the Assembly; and

**WHEREAS**, the Akutan Harbor will provide for economic development in that community and the region; and

**WHEREAS**, the approved community planning documents include harbor development as a goal; and

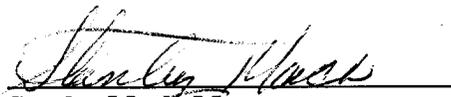
**WHEREAS**, the Akutan Boat Harbor is currently being constructed with a completion date of 2012; and

**WHEREAS**, the Aleutians East Borough will apply for a grant in the amount of \$1,000,000 from the U.S. Department of Commerce, under the Economic Development Administration (EDA) to assist in the Akutan Harbor float construction; and

**NOW THEREFORE BE IT RESOLVED** that the Mayor of the Aleutians East Borough is hereby authorized to submit the necessary documents required to apply for the EDA grant. The Mayor is authorized to negotiate and execute any and all documents required for granting and managing funds on behalf of this organization. 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.

**BE IT FURTHER RESOLVED** that the Aleutians East Borough will provide staff time to manage and administer this project as an in-kind contribution in addition to the funds in the Borough budget for this project.

**PASSED AND APPROVED** by the Assembly of the Aleutians East Borough this 31<sup>st</sup> day of August, 2011.

  
Stanley Mack, Mayor

**ATTEST:**

  
Tina Anderson, Clerk